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7 **UNITED STATES DISTRICT COURT**
8 **NORTHERN DISTRICT OF CALIFORNIA**
9 **OAKLAND DIVISION**

10
11
12 Fletcher Carson
13 Plaintiff(s),
14 vs.
15 Walsh Griffin, Walsh Capital Group,
16 Kelvin Don, Salvatore Financial Agency,
17 Priscilla Ellis, John Kagose, Kenietta
18 Johnson, KVP International Consultants,
19 KVP International Trades,
20 Vicken International Traders LLC,
21 Ivan Ahmed Azziz,
22 Daniel Okwudili Nwankwo,
23 Cisse Abdoulaye, Ben Aka
24 Does 1-20
25 Defendant(s).

Civil Action Number: **4:13-CV-00520-KAW**

NOTICE OF MOTION AND MOTION
TO ALLOW
ALTERNATE SERVICE OF PROCESS
ON DEFENDANTS; MEMORANDUM OF
POINTS AND AUTHORITIES

[Resubmission pursuant to Order of 16 April
denying motion without prejudice, allowing
resubmission within 21 days]

TO ALL ATTORNEYS AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE THAT under Federal Rules of Civil Procedure, Rule 4, Plaintiff Fletcher Carson hereby moves the Court for an order allowing alternative service of process of Summons on Defendants, in both national and international locations.

Plaintiff's Motion is based on this Notice of Motion and Motion, the supporting Memorandum of Points and Authorities, all matters of which this Court may take judicial notice, all pleadings, records, and papers on file in this action, and such other or further oral or documentary evidence before the Court prior to disposition of the Motion.

A proposed Order granting alternative process of service of Defendants by Plaintiff is attached for the Court's convenience.

Dated: 22 April 2013 By: _____

Fletcher Carson, Plaintiff pro se

INTRODUCTION

For ease of review, plaintiff has provided below an itemized list of each discrepancy identified in the Order Denying Plaintiff's Motion To Allow Alternate Service, which order was filed on 16 April 2013 as Document 9, along with the additional information to address each discrepancy.

1. General:

- a. The Order references Walsh Griffin as living in France and Ireland, but there is no reference in Plaintiff's Motion to the country of France. Plaintiff will assume that was an error and disregard references to France.
- b. AJR International FZE and Victoria Ellis have been removed from the complaint as Defendants.

2. Pg 3 L6-7:

"Plaintiff has not addressed whether any international agreement prohibits service via email under the circumstances of this case."

- a. Ireland is a signatory and participant of the Hague Convention (CONVENTION ON THE SERVICE ABROAD OF JUDICIAL AND EXTRAJUDICIAL DOCUMENTS IN CIVIL OR COMMERCIAL MATTERS - 15 November 1965) .
- b. The full text of this convention is at http://www.hcch.net/index_en.php?act=conventions.text&cid=17
- c. As indicated in **Exhibit K**, from the US District Court in Texas, section IIIA (The Hague Service Convention is Inapplicable),
"Federal Rule of Civil Procedure 4(f)(1) provides that use of Hague Convention procedures is "mandatory if available at the place of service."

1 **Further....**

2 *"However, the "Convention shall not apply where the address*
3 *of the person to be served with the document is not known."*

4 d. In the case of service to Walsh Griffin and Walsh Capital Group both
5 of whom purport to being in Ireland as evidenced by their website, the
6 address is actually fake, so the defendants' address is actually
7 unknown. The US District Court decision in Exhibit K condensed all
8 of these components to allow alternate service of individuals in foreign
9 countries by Registered Email when their address was unknown,
10 because of the unique capability of the RPost software in ensuring that
11 the email arrived at its destination...an address which could be shown
12 to be a valid address used by the Defendant.

13 3. Pg 4 L5:

14 *"Plaintiff does not explicitly state that he communicated with Azziz*
15 *through these email addresses."*

- 16 a. Plaintiff has 574 emails between Plaintiff and Ivan Ahmed Azziz using
17 either or both of these addresses from 31 May 2012 to 1 February
18 2013. The registered emails were sent to BOTH email addresses.
19 b. Plaintiff has added **Exhibit I-6** as sample emails.

20 4. Pg 4 L6-9:

21 *"In addition, the column of the receipt authentication document labeled*
22 *"opened" is blank. In the absence of explanation, the Court presumes*
23 *that if the email had been read by the recipient, the "opened" column*
24 *would show that. Plaintiff will be given an opportunity to cure these*
25 *defects as explained below."*

- 26 a. After the Registered email is sent to the recipient, there is a delay in
27 the system from queuing. If the recipient opens the email before the

Acknowledgement is sent, then it will indicate “opened”, but the system does not continue to query the recipient. It simply confirms that the email was delivered to the correct mailbox for that user on the server where their email resides, and forwards a receipt to the sender.

- b. The system then waits for the sender to forward the receipt for authentication...at which time it forwards a Receipt Authentication which also indicates what was in the email and what the attachments were, to stand up to legal challenge on what the conversation comprised.
- c. Registered Receipt Email processes are detailed at the following URL:
<http://www.rpost.com/registered-email/registered-receipt>

5. Pg4 L14-19:

“It is unclear why those Defendants [Daniel Okwudili Nwankwo, Cisee Abdoulaye, Ben Aka] should be served via email addresses belonging to Azziz, i.e., why emails sent to Azziz’s accounts are reasonably calculated to be received by Nwankwo, Abdoulaye, or Aka. Again, there is no indication that Plaintiff has communicated with these individuals through these email addresses, and the receipt authentication does not show that the emails were actually opened.”

- a. Daniel Okwudili Nwankwo: in **Exhibit I-7**, Ivan provides information that this individual is his attorney, and provides his account number as the destination of a \$10K transfer.
- b. Cisse Abdoulaye: in **Exhibit I-8** original name provided by Walsh Griffin, but Ivan forwarded the email as Cisse will be accepting the wired \$3,000 on his behalf.
- c. Ben Aka: **Exhibit I-9** Ivan asks to send small amount of funds to Ben via Western Union...Ivan later indicated that these are people that will

stand in line for him at the WU office in Dubai...it is my only
connection to Ben Aka...

6. Pg4 L22-24:

“Plaintiff’s complaint attaches printouts of a screenshot of a website, walshcapital.org, but does not explain why he believes that emails sent to the above accounts are reasonably calculated to be received by Walsh Griffin personally.”

a. All emails to/from Walsh Griffin used the following email address:

info@walshcapital.org (see **Exhibit H-4** for sample emails).

b. Plaintiff has 249 emails with Walsh Griffin from 19 December 2012
thru 4 February 2013.

7. Pg4 L28 – Pg5 L5:

“Again, however, there is no indication from the receipt authentication that the emails sent to those addresses were ever opened. However, it is reasonable to assume that a business checks, or ought to check, an email address that is listed on its website. This if Plaintiff demonstrates in a future motion for alternate service that no international agreement prohibits service by registered email in Ireland, the Court will deem Walsh Capital Group served.”

a. Regarding opened emails, please see explanation at item #4 above.

Most all of the time, the “opened” column will be blank.

b. The footnote that the court generously provided regarding the listing of the website as fraudulent is actually a different website, although it is possible they are connected. www.walshcapitals.org (with trailing “s”) is in the database, but www.walshcapital.org is not in the database, and the WhoIs database shows them to be different countries of origin and ownership....

c. Please see item #2 above for information about international agreements regarding service by registered email in Ireland.

8. Pg6 L13-16:

“However, the exhibits do not show to whom and to what address the package was delivered, or what documents were contained in the package. If Plaintiff has met the requirements of Cal. Code Civ. P. §415.30, there is no need for alternate service by email on these defendants.”

a. **ALL** Defendants of this complaint, including those listed below were sent a priority email package consisting of the following contents:

- a. Summons in a Civil Action : C 13 0520 KAW
- b. Complaint for Violations of Federal laws: Wire Fraud, Rico Act, Conspiracy, and Violations of California Laws: Check Fraud, Unjust Enrichment, Conversion: C 13 0520 KAW
- c. Declaration of Fletcher Carson in Support of Plaintiff Complaint
- d. 2 copies of Waiver of the Service of Summons with a self-addressed, stamped envelope for one copy to be sent back to Plaintiff.
- e. Order Setting Initial Case Management Conference and ADR Deadlines
- f. Standing Order for Magistrate Judge Kandis A. Westmore
- g. Standing Order for All Judges of the Northern District of California
- h. ECF Registration Information Handout
- i. Welcome to the Oakland Divisional Office of the US District Court
- j. Notice of Assignment of Case to a United States Magistrate

Judge for Trial

b. Priscilla Ellis address to which Unreturned Priority Mail package sent:

Priscilla Ellis

c/o KVP International Consultants

110 W. Veterans Memorial Blvd

Harker Heights, TX 76548

c. KVP International Consultants address to which Unreturned Priority
Mail package sent:

KVP International Consultants

110 W. Veterans Memorial Blvd

Harker Heights, TX 76548

d. Kenietta Johnson address to which Unreturned Priority Mail package
sent:

Kenietta Johnson

c/o KVP International Consultants

110 W. Veterans Memorial Blvd

Harker Heights, TX 76548

e. John Kagose address to which Unreturned Priority Mail package sent:

John Kagose

c/o KVP International Consultants

110 W. Veterans Memorial Blvd

Harker Heights, TX 76548

f. Therefore, all of the services by mail to these individuals and
companies should meet the requirements of Section 415.30 as the
Court has indicated.

9. Pg6 L22-24:

“Neither Plaintiff’s motion nor his complaint, however, explains why he

believes that this email address belongs to Kelvin Don or to Salvatore Financial Agency.”

- a. Plaintiff has 6 emails with Kelvin Don in January of 2013, who was acting as an agent of Walsh Griffin.
- b. Sample emails are added as **Exhibit F-3** containing email address as well as name of Kelvin Don and Salvatore Loan Agency.

10. Pg6 L24-25:

“Similarly, Plaintiff does not explain why the entity Vicken International Traders can be served at the email address mspajd@aol.com”

- a. The email address listed looks to stand for “Ms Priscilla A. Johnson” with a “D” at the end...perhaps a new marriage...she is using Priscilla Ellis, but records show that her original name was Johnson, which conforms with the information about her sister Kenietta Johnson. The initials of KVP look to stand for Kenietta Victoria Priscilla...Victoria is Priscilla’s daughter (her admission).
- b. Priscilla uses the indicated email for herself, KVP Consultants, and Vicken International.
- c. Plaintiff has 46 emails with Priscilla from 20 December 2012 to 20 February 2013.
- d. Plaintiff has added **Exhibit A-5** as sample emails
- e. Vicken International does not have a website.

11. Summary: Except for the modifications of the Original Motion listed above in 2-10, to address the discrepancies itemized in the Order Denying Motion, the remainder of this Revised Motion remains the same.

MEMORANDUM OF POINTS AND AUTHORITIES

1 Plaintiff respectfully requests an order to allow service of Summons on Defendants in an
2 alternative manner as indicated below.

3 Rule 4(d) provides for a request for waiver of service by the Plaintiff. Rule 4(d)(1)(F-G)
4 states:

5 F) give the defendant a reasonable time of at least 30 days after the request was sent—or at least
6 60 days if sent to the defendant outside any judicial district of the United States—to return the
7 waiver; and

8 (G) be sent by first-class mail or other reliable means.

9 Plaintiff filed this complaint on 6 February 2013, and sent the Summons, Complaint, and
10 all other required documents including two copies of the waiver of service and a self-addressed
11 stamped envelope to all of the Defendants as indicated in **Exhibits A-J**, on 11 February at the
12 US Post Office, with tracking numbers for each package.

13 1. ALL overseas Express Mail packages with tracking were returned unopened indicating
14 that the addresses were not good:

15 a. Mail to Walsh Griffin, and Walsh Capital Group, (**Exhibits H-1 and H-3**) both
16 with the same address in Dublin, Ireland were **returned**...bad address.

17 b. Mail to AJR International FZE (**Exhibit J**), Ivan Ahmed Azziz, Daniel Okwudili
18 Nwankwo, Cisse Abdoulaye, and Ben Aka (**Exhibits I-1 thru I-4**) in Abu Dhabi,
19 UAE were all **returned**...bad addresses.

20 2. U.S. recipients received Priority Mail packages with tracking:

21 a. Mail to Priscilla Ellis as an individual (**Exhibit A-1**) was delivered, forwarded,
22 delivered, and then **returned** as unknown addressee

23 b. Mail to Priscilla Ellis as CEO of KVP International Consultants (**Exhibit A-2**)
24 was delivered and **not returned**.

25 c. Mail to KVP International Consultants (**Exhibit B**) was delivered and **not**
26 **returned**.

27 d. Mail to Priscilla Ellis as CEO of Vicken International Traders LLC (**Exhibit A-**

1 3) was returned as refused.

2 e. Mail to Vicken International Traders LLC (**Exhibit C**) was returned as refused.

3 f. Mail to Kenietta Johnson as an individual (**Exhibit D-1**, sister of Priscilla Ellis)
4 was opened, taped, and returned to sender with “don’t live at this address”
5 written on it.

6 g. Mail to Kenietta Johnson as employee of KVP International Consultants
7 (**Exhibit D-2**) was delivered and not returned.

8 h. Mail to John Kagose as employee of KVP International Consultants (**Exhibit E**)
9 was delivered and not returned.

10 i. Mail to Kelvin Don as an employee of Salvore Financial Agency (**Exhibit F-1**),
11 and to Salvore Financial Agency (**Exhibit G**) were both returned as “wrong
12 address”.

13
14 As can be seen, all of the overseas addresses were fraudulent, and therefore the
15 provisions of the Convention on the "Service Abroad of Judicial and Extrajudicial Documents"
16 in Civil or Commercial Matters (Hague Service Convention) are no longer applicable.

17 Plaintiff has, however, communicated with all individuals by email, and asks the court to
18 approve alternate service by Registered Email as decided in the United States District Court,
19 E.D. Texas, Marshall Division on January 23, 2012: *RPOST HOLDINGS, INC., RPOST*
20 *INTERNATIONAL LIMITED, and RMAIL LIMITED Plaintiffs, v. DMITRY KAGAN Defendant*
21 *Civil Action No. 2:11-cv-238-JRG*...which is provided in **Exhibit K** in its entirety.

22 RPost Holdings provides a secure internet service which allows users to send email to
23 recipients as registered email...an acknowledgement is returned, and then a receipt is returned
24 within 2 hours showing that the recipient’s email server received the email, and allows the
25 sender to then forward that receipt to RPost which returns a complete authentication of the
26 contents of the email including attachments, to verify delivery.

27 Defendant Priscilla Ellis, has not sent back a Waiver of Service for herself, Kenietta

1 Johnson, John Kagose, or KVP International Consultants.

2 Rule 4 looks to ensure that Summons/Complaint/documents are served in a way that is
3 reasonably calculated to give notice to the Defendant that they are being sued.

4 After receiving information on service by mail on each of the Defendants, Plaintiff then
5 used the RPost Registered Email services, and sent every defendant a registered email with all
6 of the required documents attached. Since the Complaint was 5MB in size as a single file,
7 Plaintiff sent two registered emails to each Defendant and authenticated all of the emails (See
8 **Exhibits A-4, F-2, H-2, and I-5**) . The only exception was AJR International FZE...they have
9 no email address, a bad phone number, and a fraudulent physical address...there was no manner
10 to serve them...however, the individuals that directed Plaintiff to wire funds to the account
11 owned by AJR International FZE (Walsh Griffin, Walsh Capital Group, and Ivan Ahmed Azziz)
12 were all served by registered email, and are therefore aware of complaint on behalf of AJR
13 International FZE, which looks to be simply a fraudulent company that they control.

14 NONE of the emails bounced...each of the separate emails were the emails with which
15 Plaintiff communicated with each of the Defendants over a period of time, during which time
16 this sequence of alleged fraudulent activities occurred, and the Registered Email delivery of
17 service is therefore reasonably calculated to give notice to each and every Defendant, in
18 addition to any email communication received back by Plaintiff verifying same by Defendant
19 themselves...as with Priscilla Ellis.

20 Plaintiff therefore requests this court to grant this motion to accept the Registered Email
21 service of delivery as an acceptable proof of service reasonably calculated to give notice to each
22 Defendant. Two items will be submitted by Plaintiff to rectify errors: Victoria Ellis is on the
23 Complaint but not the Summons, and therefore will be deleted from the complaint...she is
24 evidently a minor, the daughter of Priscilla Ellis. Since AJR International FZE has no known
25 address, they will be removed and left as a Doe until such time as their whereabouts can be
26 ascertained.

1 Date: 22 April 2013

By: _____

2 Fletcher Carson, Plaintiff pro se

3
4 **CERTIFICATE OF SERVICE**

5 I hereby certify that I electronically submitted the foregoing document using the
6 electronic case files system of the court. The electronic case files system sent a "Notice of
7 Electronic Filing" to individuals who have consented in writing to accept this Notice as service
8 of this document by electronic means.
9

10 Dated: 22 April 2013

By: _____

11 Fletcher Carson, Plaintiff pro se
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EXHIBIT A-2

Priscilla Ellis as CEO of KVP International Consultants

Service of Process Attempts

1. Priscilla Ellis – CEO of KVP

- a. Tracking: 9505 5101 3742 3042 4031 32
- b. Priority mail 2/11/13 (delivered, forwarded, delivered, addressee unknown)
- c. Expected delivery: 2/13/13 → **Delivered**

The screenshot shows the USPS.com tracking page for a Priority Mail package. The package number is 9505510137423042403132. The tracking history table shows the following details:

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042403132	Priority Mail®	Delivered	February 14, 2013, 11:25 am	HARKER HEIGHTS, TX 76548	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Out for Delivery	February 14, 2013, 7:40 am	HARKER HEIGHTS, TX 76548	
		Sorting Complete	February 14, 2013, 7:30 am	HARKER HEIGHTS, TX 76548	
		Arrival at Post Office	February 14, 2013, 3:47 am	HARKER HEIGHTS, TX 76548	
		Depart USPS Sort Facility	February 13, 2013	AUSTIN, TX 78710	
		Processed through USPS Sort Facility	February 13, 2013, 5:15 am	AUSTIN, TX 78710	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:53 am	SAN JOSE, CA 95101	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
Acceptance	February 11, 2013, 11:11 am	BELVEDERE TIBURON, CA 94920			

EXHIBIT A-3
Priscilla Ellis as CEO of Vicken International Traders
Service of Process Attempts

1. Priscilla Ellis – CEO of Vicken
 - a. Tracking: 9505 5101 3742 3042 4036 82
 - b. Priority mail 2/11/13
 - c. Expected delivery: 2/13/13 → 2/13
 - d. RETURNED as REFUSED

Track & Confirm

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042403682	Priority Mail®	Delivered	March 08, 2013, 11:55 am	BELVEDERE TIBURON, CA 94920	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Depart USPS Sort Facility	March 07, 2013	PETALUMA, CA 94999	
		Processed through USPS Sort Facility	March 07, 2013, 5:07 am	PETALUMA, CA 94999	
		Depart USPS Sort Facility	March 06, 2013	KEARNY, NJ 07032	
		Processed through USPS Sort Facility	March 05, 2013, 10:56 pm	KEARNY, NJ 07032	
		Return to Sender	March 02, 2013, 3:16 pm	NEW YORK, NY	
		Refused	February 20, 2013, 4:16 pm	NEW YORK, NY 10118	
		Delivered	February 13, 2013, 10:00 am	NEW YORK, NY 10118	
		Arrival at Post Office	February 13, 2013, 6:45 am	NEW YORK, NY 10001	
		Depart USPS Sort Facility	February 13, 2013	BETHPAGE, NY 11714	
		Processed through USPS Sort Facility	February 12, 2013, 11:56 pm	BETHPAGE, NY 11714	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:53 am	SAN JOSE, CA 95101	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:12 am	BELVEDERE TIBURON, CA 94920	

EXHIBIT A-4

Priscilla Ellis

Authentication of Registered Email receipt to:

mspajd@aol.com as email used for all the following:

for Priscilla Ellis personally, as CEO of KVP International Consultants, as CEO of Vicken International Traders, for KVP International Consultants, for Vicken International Traders, for Kenietta Johnson at KVP International Consultants, and for John Kagose at KVP International Consultants



The receipt you have submitted to our system is valid and proves the delivery results displayed below.

**** A copy of the original message is attached. ****

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
mspajd@aol.com	Delivered to MailBox	Relayed to mailbox core- mgc003c.r1000.mail.aol.com	3/16/2013 2:06:03 AM (UTC)	3/15/2013 7:06:03 PM(- 700)	
fc@omsphere.com	Delivered to Mailserver	250 ok: Message 234421118 accepted smtp.secureserver.net (72.167.238.201)	3/16/2013 2:06:02 AM (UTC)	3/15/2013 7:06:02 PM(- 700)	

*UTC represents Coordinated Universal Time.

Message Envelope	
From:	Fletcher Carson< fletcher.carson@entirelydifferentsolutions.com >
Subject:	US District Court Summons and Complaint 1 of 2 Case 4:13-cv-00522-KAW
To:	< mspajd@aol.com >
Cc:	< fc@omsphere.com >

Bcc:	
Network ID:	<01d001ce21ea\$ad1ce920\$0756bb60\$@entirelydifferentsolutions.>
Received:	3/16/2013 2:05:58 AM(UTC) -420
Client Code:	

Message Statistics	
Message ID:	0FD04487802DAD5EAD964E9F3889A85A47DAF19B
Message Size:	7425365
Additional Notes:	None
File Name:	File Size (bytes)
Federal Complaint.pdf	5395783
regdata.txt	411

Delivery Audit Trail

From:MAILER-DAEMON@AOL.com:Your message was successfully delivered to the destination(s) listed below. If the message was delivered to mailbox you will receive no further notifications. Otherwise you may still receive notifications of mail delivery errors from other systems. Please direct further questions regarding this message to your e-mail administrator. --AOL Postmaster : delivery via core-mgc003c.r1000.mail.aol.com[172.29.238.12]:7025: 250 2.1.5 OK Email secured by Check Point

2013-03-15 19:05:58 starting aol.com/mta1\n 2013-03-15 19:05:58 connecting from mta1.la1.rpost.net (64.70.1.107) to mailin-04.mx.aol.com (64.12.90.34)\n 2013-03-15 19:05:58 connected from 64.70.1.107:45413\n 2013-03-15 19:05:58 >>> 220-mtain-mh04.r1000.mx.aol.com ESMTP Internet Inbound\n 2013-03-15 19:05:58 >>> 220-AOL and its affiliated companies do not\n 2013-03-15 19:05:58 >>> 220-authorize the use of its proprietary computers and computer\n 2013-03-15 19:05:58 >>> 220-networks to accept, transmit, or distribute unsolicited bulk\n 2013-03-15 19:05:58 >>> 220-e-mail sent from the internet.\n 2013-03-15 19:05:58 >>> 220-Effective immediately:\n 2013-03-15 19:05:58 >>> 220-AOL may no longer accept connections from IP addresses\n 2013-03-15 19:05:58 >>> 220 which no do not have reverse-DNS (PTR records) assigned.\n 2013-03-15 19:05:58 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:05:58 >>> 250-mtain-mh04.r1000.mx.aol.com\n 2013-03-15 19:05:58 >>> 250 DSN\n 2013-03-15 19:05:58 <<< MAIL FROM:<rcpt0FD04487802DAD5EAD964E9F3889A85A47DAF19B-1@rpost.net>

1 RET=HDRS\n 2013-03-15 19:05:58 >>> 250 2.1.0 Ok\n 2013-03-15 19:05:58 <<< RCPT
2 TO:<mospaid@aol.com> NOTIFY=SUCCESS,FAILURE,DELAY\n 2013-03-15 19:05:58 >>> 250
3 2.1.5 Ok\n 2013-03-15 19:05:58 <<< DATA\n 2013-03-15 19:05:59 >>> 354 End data with
4 <CR><LF>.<CR><LF>\n 2013-03-15 19:06:01 <<< .\n 2013-03-15 19:06:03 >>> 250 2.0.0 Ok:
5 queued as E63E038000088\n 2013-03-15 19:06:03 <<< QUIT\n 2013-03-15 19:06:03 >>> 221
6 2.0.0 Bye\n 2013-03-15 19:06:03 closed mailin-04.mx.aol.com (64.12.90.34) in=579 out=7428873\n
7 2013-03-15 19:06:03 done aol.com/mta1

8 2013-03-15 19:06:00 starting omsphere.com/mta1\n 2013-03-15 19:06:00 connecting from
9 mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (72.167.238.201)\n 2013-03-15 19:06:00
10 connected from 64.70.1.107:46991\n 2013-03-15 19:06:00 >>> 220 p3pismtp01-
11 062.prod.phx3.secureserver.net ESMTP\n 2013-03-15 19:06:00 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:06:00 >>> 250-p3pismtp01-062.prod.phx3.secureserver.net\n 2013-03-15 19:06:00
12 >>> 250-8BITMIME\n 2013-03-15 19:06:00 >>> 250 SIZE 31457280\n 2013-03-15 19:06:00 <<<
13 MAIL FROM:<rcpt0FD04487802DAD5EAD964E9F3889A85A47DAF19B-2@rpost.net>
14 BODY=7BIT\n 2013-03-15 19:06:00 >>> 250 sender
15 <rcpt0FD04487802DAD5EAD964E9F3889A85A47DAF19B-2@rpost.net> ok\n 2013-03-15
16 19:06:00 <<< RCPT TO:<fc@omsphere.com>\n 2013-03-15 19:06:00 >>> 250 recipient
17 <fc@omsphere.com> ok\n 2013-03-15 19:06:00 <<< DATA\n 2013-03-15 19:06:00 >>> 354 go
18 ahead\n 2013-03-15 19:06:01 <<< .\n 2013-03-15 19:06:02 >>> 250 ok: Message 234421118
19 accepted\n 2013-03-15 19:06:02 <<< QUIT\n 2013-03-15 19:06:02 >>> 221 p3pismtp01-
20 062.prod.phx3.secureserver.net\n 2013-03-15 19:06:02 closed smtp.secureserver.net
21 (72.167.238.201) in=341 out=7428848\n 2013-03-15 19:06:02 done omsphere.com/mta1

22 This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

- 23 1. An official time stamp.
- 24 2. Proof that your message was sent and to whom it was sent.
- 25 3. Proof that your message was delivered to its addressees or their authorized electronic
agents.
- 26 4. Proof of the content of your original message and all of its attachments.



RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

The receipt you have submitted to our system is valid and proves the delivery results displayed below.

**** A copy of the original message is attached. ****

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
fc@omsphere.com	Delivered to Mailserver	250 ok: Message 1639418993 accepted smtp.secureserver.net (72.167.238.201)	3/16/2013 2:05:27 AM (UTC)	3/15/2013 7:05:27 PM(-700)	
mspajd@aol.com	Delivered to MailBox	Relayed to mailbox core- mgc003c.r1000.mail.aol.com	3/16/2013 2:05:37 AM (UTC)	3/15/2013 7:05:37 PM(-700)	

*UTC represents Coordinated Universal Time.

Message Envelope	
From:	Fletcher Carson< fletcher.carson@entirelydifferentsolutions.com >
Subject:	US District Court Summons and Complaint 2 of 2 Case 4:13-cv-00522-KAW
To:	< mspajd@aol.com >
Cc:	< fc@omsphere.com >
Bcc:	
Network ID:	<01ca01ce21ea\$a3760e10\$ea622a30\$@entirelydifferentsolutions.
Received:	3/16/2013 2:05:27 AM(UTC) -420
Client Code:	

Message Statistics	
Message ID:	2D5831EE64A0A1E627E64DE59E88EA89A6A947F8
Message Size:	4426382
Additional Notes:	None
File Name:	File Size (bytes)
Declaration of Fletcher Carson.pdf	99590
SummonsAndOtherDocs.pdf	1744660

WaiverOfService KVP Intl Cons.pdf	260669
WaiverOfService PriscillaEllis KVP.pdf	277807
WaiverOfService PriscillaEllis Pers.pdf	282828
WaiverOfService PriscillaEllis Vicken.pdf	282920
WaiverOfService Vicken Intl Trdr.pdf	259355
regdata.txt	411

Delivery Audit Trail

From:MAILER-DAEMON@AOL.com:Your message was successfully delivered to the destination(s) listed below. If the message was delivered to mailbox you will receive no further notifications. Otherwise you may still receive notifications of mail delivery errors from other systems. Please direct further questions regarding this message to your e-mail administrator. --AOL Postmaster : delivery via core-mgc003c.r1000.mail.aol.com[172.29.238.12]:7025: 250 2.1.5 OK Email secured by Check Point

2013-03-15 19:05:26 starting omsphere.com/mta1\n 2013-03-15 19:05:26 connecting from mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (72.167.238.201)\n 2013-03-15 19:05:26 connected from 64.70.1.107:40051\n 2013-03-15 19:05:26 >>> 220 p3pismtp01-031.prod.phx3.secureserver.net ESMTP\n 2013-03-15 19:05:26 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:05:26 >>> 250-p3pismtp01-031.prod.phx3.secureserver.net\n 2013-03-15 19:05:26 >>> 250-8BITMIME\n 2013-03-15 19:05:26 >>> 250 SIZE 31457280\n 2013-03-15 19:05:26 <<< MAIL FROM:<rcpt2D5831EE64A0A1E627E64DE59E88EA89A6A947F8-1@rpost.net>\n 2013-03-15 19:05:26 >>> 250 sender <rcpt2D5831EE64A0A1E627E64DE59E88EA89A6A947F8-1@rpost.net> ok\n 2013-03-15 19:05:26 <<< RCPT TO:<fc@omsphere.com>\n 2013-03-15 19:05:26 >>> 250 recipient <fc@omsphere.com> ok\n 2013-03-15 19:05:26 <<< DATA\n 2013-03-15 19:05:26 >>> 354 go ahead\n 2013-03-15 19:05:27 <<< .\n 2013-03-15 19:05:27 >>> 250 ok: Message 1639418993 accepted\n 2013-03-15 19:05:27 <<< QUIT\n 2013-03-15 19:05:27 >>> 221 p3pismtp01-

031.prod.phx3.secureserver.net\n 2013-03-15 19:05:27 closed smtp.secureserver.net
 (72.167.238.201) in=342 out=4429897\n 2013-03-15 19:05:27 done omsphere.com/mta1

2013-03-15 19:05:28 starting aol.com/mta1\n 2013-03-15 19:05:28 connecting from
 mta1.la1.rpost.net (64.70.1.107) to mailin-01.mx.aol.com (64.12.90.1)\n 2013-03-15 19:05:28
 connected from 64.70.1.107:45100\n 2013-03-15 19:05:33 >>> 220-mtain-me03.r1000.mx.aol.com
 ESMTP Internet Inbound\n 2013-03-15 19:05:33 >>> 220-AOL and its affiliated companies do not\n
 2013-03-15 19:05:33 >>> 220-authorize the use of its proprietary computers and computer\n 2013-
 03-15 19:05:33 >>> 220-networks to accept, transmit, or distribute unsolicited bulk\n 2013-03-15
 19:05:33 >>> 220-e-mail sent from the internet.\n 2013-03-15 19:05:33 >>> 220-Effective
 immediately:\n 2013-03-15 19:05:33 >>> 220-AOL may no longer accept connections from IP
 addresses\n 2013-03-15 19:05:33 >>> 220 which no do not have reverse-DNS (PTR records)
 assigned.\n 2013-03-15 19:05:33 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:05:33 >>> 250-
 mtain-me03.r1000.mx.aol.com\n 2013-03-15 19:05:33 >>> 250 DSN\n 2013-03-15 19:05:33 <<<
 MAIL FROM:<rcpt2D5831EE64A0A1E627E64DE59E88EA89A6A947F8-2@rpost.net>
 RET=HDRS\n 2013-03-15 19:05:33 >>> 250 2.1.0 Ok\n 2013-03-15 19:05:33 <<< RCPT
 TO:<mospaid@aol.com> NOTIFY=SUCCESS,FAILURE,DELAY\n 2013-03-15 19:05:33 >>> 250
 2.1.5 Ok\n 2013-03-15 19:05:33 <<< DATA\n 2013-03-15 19:05:33 >>> 354 End data with
 <CR><LF>.<CR><LF>\n 2013-03-15 19:05:35 <<< .\n 2013-03-15 19:05:37 >>> 250 2.0.0 Ok:
 queued as 6AE3A380000AB\n 2013-03-15 19:05:37 <<< QUIT\n 2013-03-15 19:05:37 >>> 221
 2.0.0 Bye\n 2013-03-15 19:05:37 closed mailin-01.mx.aol.com (64.12.90.1) in=579 out=4429922\n
 2013-03-15 19:05:37 done aol.com/mta1

This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

1. An official time stamp.
2. Proof that your message was sent and to whom it was sent.
3. Proof that your message was delivered to its addressees or their authorized electronic agents.
4. Proof of the content of your original message and all of its attachments.

EXHIBIT A-5

Use of email address JSPAJD@aol.com

+++++

First email shows usage as CEO KVP International Consultants

+++++

From: MSPAJD@aol.com [mailto:MSPAJD@aol.com]

Sent: Thursday, December 20, 2012 11:31 AM

To: Fletcher.Carson@EntirelyDifferentSolutions.com

Subject: Re: Endorsed Contract Copy

Hello Fletcher;

Am trying to have them overnight your funds to my office

P. Ellis

CEO <http://www.kvpinternationalconsultants.com/index.php>

KVP International Consultants

"Where Humanitarian of Man Kind is done for the greater Good of the World"

*** Warning - Confidentiality Notice ***

The information in this email may be confidential and/or legally privileged and exempt from disclosure under the applicable law. It is intended solely for the addressee. Access to this email by anyone else is unauthorized. If you are not the intended recipient or an authorized representative of the intended recipient, you are hereby notified that any review, disclosure, distribution/dissemination or copying of this communication, its attachments (if any), or the information contained herein is strictly prohibited. Any action taken or omitted to be taken in reliance on it is prohibited and may be unlawful. If you have received this email in error, please immediately notify the sender by return email and double delete this email from your computer system. Thank-you.

CAUTIONARY NOTIFICATION.

These transactions are based on private placements and do not come under the governance of These transactions are based on private placements and do not come under the governance of the SEC. These programs are not securities under the United States Securities Act of 1933, or The Securities Exchange Act of 1934 and Regulations thereto, or The Investment Company Act of 1940 and the Rules & Regulations thereof. We are not registered with the SEC or NASD as financial advisors or dealers in securities per The Investment Advisers Act of 1940. This is merely for Private Placement purposes and benefit of Humanitarian Projects Solely.

DISCLAIMER: This is not intended to be, and must not be construed to be in any form or manner a solicitation of investment funds or a securities offering. This email is confidential and is legally privileged.

+++++

Second email shows usage as providing details for Vicken International Traders LLC bank details

+++++

From: MSPAJD@aol.com [mailto:MSPAJD@aol.com]

Sent: Wednesday, January 09, 2013 4:16 PM

To: fletcher.carson@entirelydifferentsolutions.com

Subject: ACCOUNT FOR FEES OF \$127,000

BANK NAME: CITIBANK

BANK ADDRESS: NY NY 10018

BANK OFFICER: FERNANDO

TEL. NO: +877-528-0990

FAX NO: +

SWIFT: CITIUS33 ABA# 113 193 532

AC NO: 978-752-5812

AC NAME: VICKEN INTERNATIONAL TRADERS LLC

Address: 350 fifth Ave , NY, NY 10018

P. Ellis

1 CEO <http://www.kvpinternationalconsultants.com/index.php>

2
3 *KVP International Consultants*

4 *"Where Humanitarian of Man Kind is done for the greater Good of the World"*

5
6 *** Warning - Confidentiality Notice ***

7
8 *The information in this email may be confidential and/or legally privileged and exempt from disclosure under the applicable law. It is intended*
9 *solely for the addressee. Access to this email by anyone else is unauthorized. If you are not the intended recipient or an authorized*
10 *representative of the intended recipient, you are hereby notified that any review, disclosure, distribution/dissemination or copying of this*
11 *communication, its attachments (if any), or the information contained herein is strictly prohibited. Any action taken or omitted to be taken in*
12 *reliance on it is prohibited and may be unlawful. If you have received this email in error, please immediately notify the sender by return email*
13 *and double delete this email from your computer system. Thank-you.*

14 CAUTIONARY NOTIFICATION.

15 *These transactions are based on private placements and do not come under the governance of These transactions are based on private*
16 *placements and do not come under the governance of the SEC. These programs are not securities under the United States Securities Act of*
17 *1933, or The Securities Exchange Act of 1934 and Regulations thereto, or The Investment Company Act of 1940 and the Rules &*
18 *Regulations thereof. We are not registered with the SEC or NASD as financial advisors or dealers in securities per The Investment Advisers*
19 *Act of 1940. This is merely for Private Placement purposes and benefit of Humanitarian Projects Solely.*

20
21 *DISCLAIMER: This is not intended to be, and must not be construed to be in any form or manner a solicitation of investment funds or a*
22 *securities offering. This email is confidential and is legally privileged.*

EXHIBIT B
KVP International Consultants
Service of Process Attempts

1. KVP International Consultants
 - a. Tracking: 9505 5101 3742 3042 4029 37
 - b. Priority mail 2/11/13
 - c. Expected delivery: 2/13/13 → 2/14 **Delivered**

The screenshot shows the USPS Track & Confirm page for tracking number 9505510137423042402937. The page includes a search bar, navigation links, and a detailed table of tracking events.

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042402937	Priority Mail®	Delivered	February 14, 2013, 11:25 am	HARKER HEIGHTS, TX 76548	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Out for Delivery	February 14, 2013, 7:40 am	HARKER HEIGHTS, TX 76548	
		Sorting Complete	February 14, 2013, 7:30 am	HARKER HEIGHTS, TX 76548	
		Arrival at Post Office	February 14, 2013, 3:47 am	HARKER HEIGHTS, TX 76548	
		Depart USPS Sort Facility	February 13, 2013	AUSTIN, TX 78710	
		Processed through USPS Sort Facility	February 13, 2013, 5:14 am	AUSTIN, TX 78710	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:52 am	SAN JOSE, CA 95101	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:11 am	BELVEDERE TIBURON, CA 94920	

EXHIBIT C
Vicken International Traders LLC
Service of Process Attempts

1. Vicken International Traders LLC
 - a. Tracking: 9505 5101 3742 3042 4023 88
 - b. Priority mail 2/11/13
 - c. Expected delivery: 2/13/13 → 2/13
 - d. RETURNED as REFUSED

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042402388	Priority Mail®	Delivered	March 08, 2013, 11:55 am	BELVEDERE TIBURON, CA 94920	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Notice Left	March 08, 2013, 9:25 am	BELVEDERE TIBURON, CA 94920	
		Processed through USPS Sort Facility	March 08, 2013, 12:41 am	PETALUMA, CA 94999	
		Processed through USPS Sort Facility	March 07, 2013, 10:07 pm	OAKLAND, CA 94615	
		Depart USPS Sort Facility	March 07, 2013	PETALUMA, CA 94999	
		Processed through USPS Sort Facility	March 07, 2013, 5:06 am	PETALUMA, CA 94999	
		Depart USPS Sort Facility	March 07, 2013	SAN FRANCISCO, CA 94188	
		Processed through USPS Sort Facility	March 07, 2013, 1:20 am	SAN FRANCISCO, CA 94188	
		Depart USPS Sort Facility	March 06, 2013	KEARNY, NJ 07032	
		Processed through USPS Sort Facility	March 05, 2013, 10:56 pm	KEARNY, NJ 07032	
		Return to Sender	March 02, 2013, 3:16 pm	NEW YORK, NY	
		Refused	February 20, 2013, 4:16 pm	NEW YORK, NY 10118	
		Delivered	February 13, 2013, 10:00 am	NEW YORK, NY 10118	
		Arrival at Post Office	February 13, 2013, 6:45 am	NEW YORK, NY 10001	
		Depart USPS Sort Facility	February 13, 2013	BETHPAGE, NY 11714	
		Processed through USPS Sort Facility	February 12, 2013, 11:56 pm	BETHPAGE, NY 11714	
		Depart USPS Sort Facility	February 12, 2013	SAN JOSE, CA 95101	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:59 am	SAN JOSE, CA 95101	

EXHIBIT D-1
Kenietta Johnson - Personal
Service of Process Attempts

1. Kenietta Johnson
 - a. Tracking: 9505 5101 3742 3042 4033 16
 - b. Priority mail 2/11/13
 - c. Expected delivery: 2/13/13 → 2/14 → returned
 - d. Shows forwarding address: POB 1782, Ft. Myer VA 22211
 - e. → **IT HAD BEEN OPENED and retaped...indicated to return to sender "don't live at this address"**

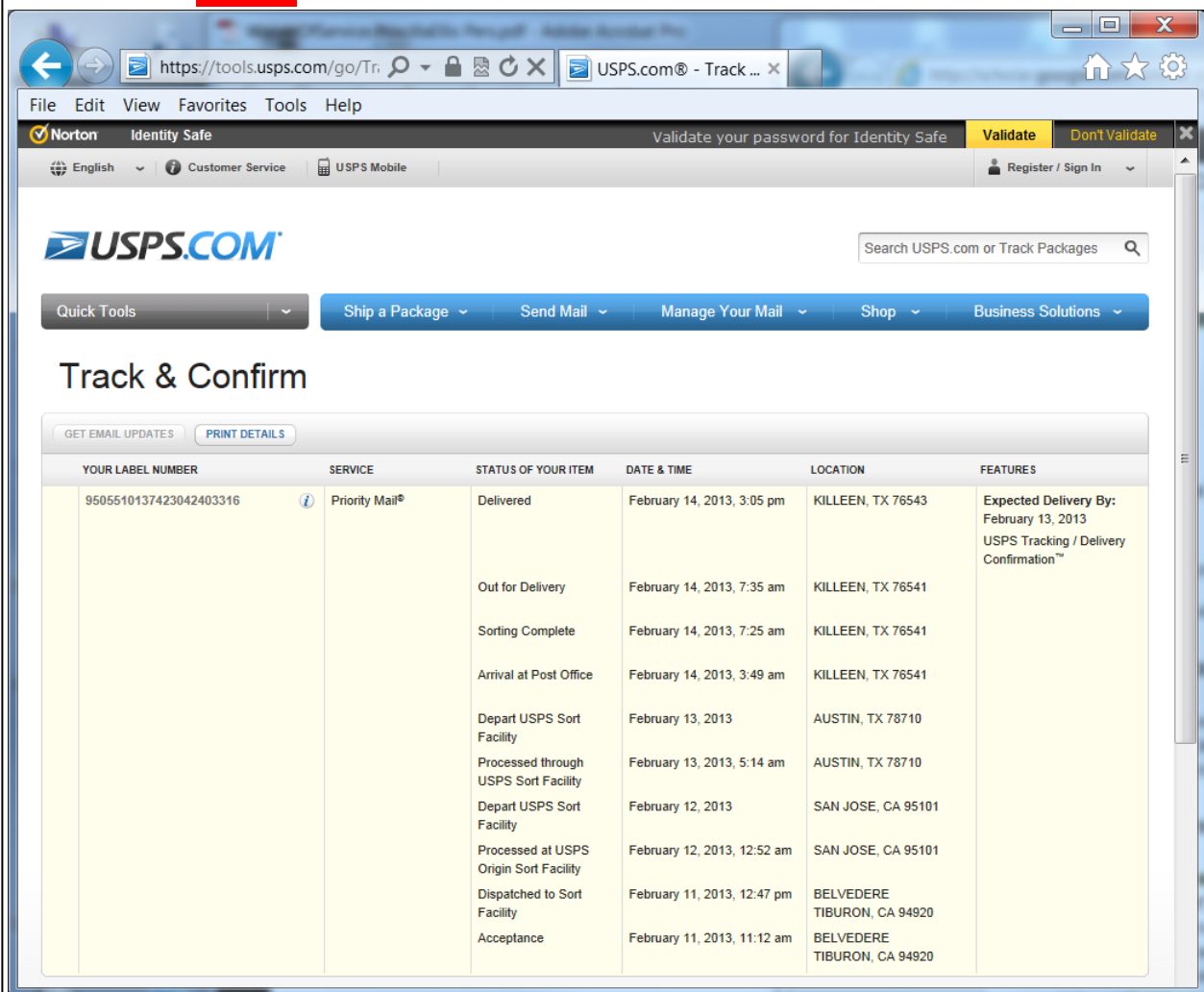


EXHIBIT D-2
Kenietta Johnson – KVP International Consultants
Service of Process Attempts

1. Kenietta Johnson @ KVP International Consultants
 - a. Tracking: 9505 5101 3742 3042 4027 22
 - b. Priority mail 2/11/13
 - c. Expected delivery: 2/13/13 → 2/14 **Delivered**

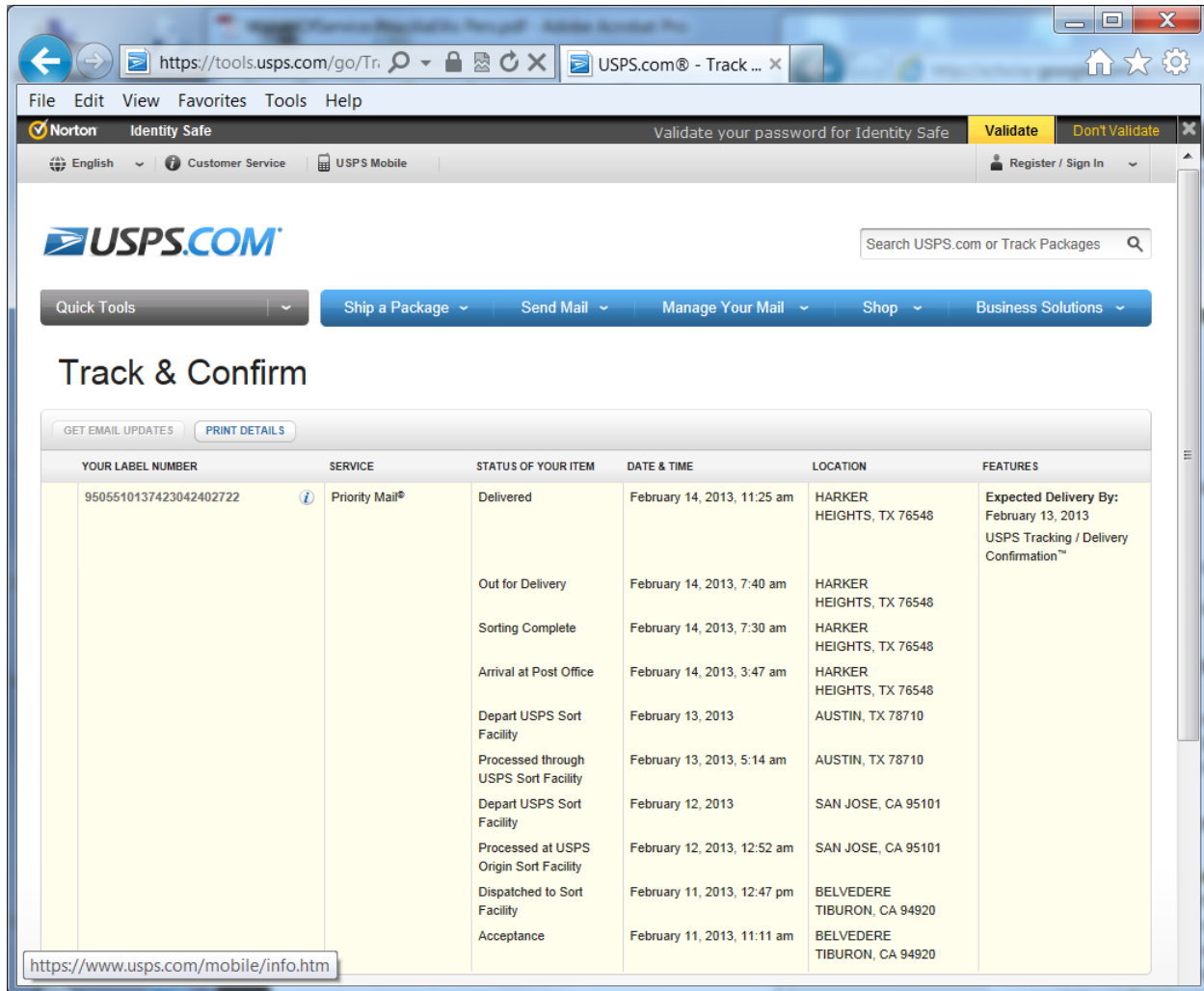


EXHIBIT E
John Kagose – KVP International Consultants
Service of Process Attempts

1. John Kagose @ KVP International Consultants
 - a. Tracking: 9505 5101 3742 3042 4035 14
 - b. Priority mail 2/11/13
 - c. Expected delivery: 2/13/13 → 2/14 **Delivered**

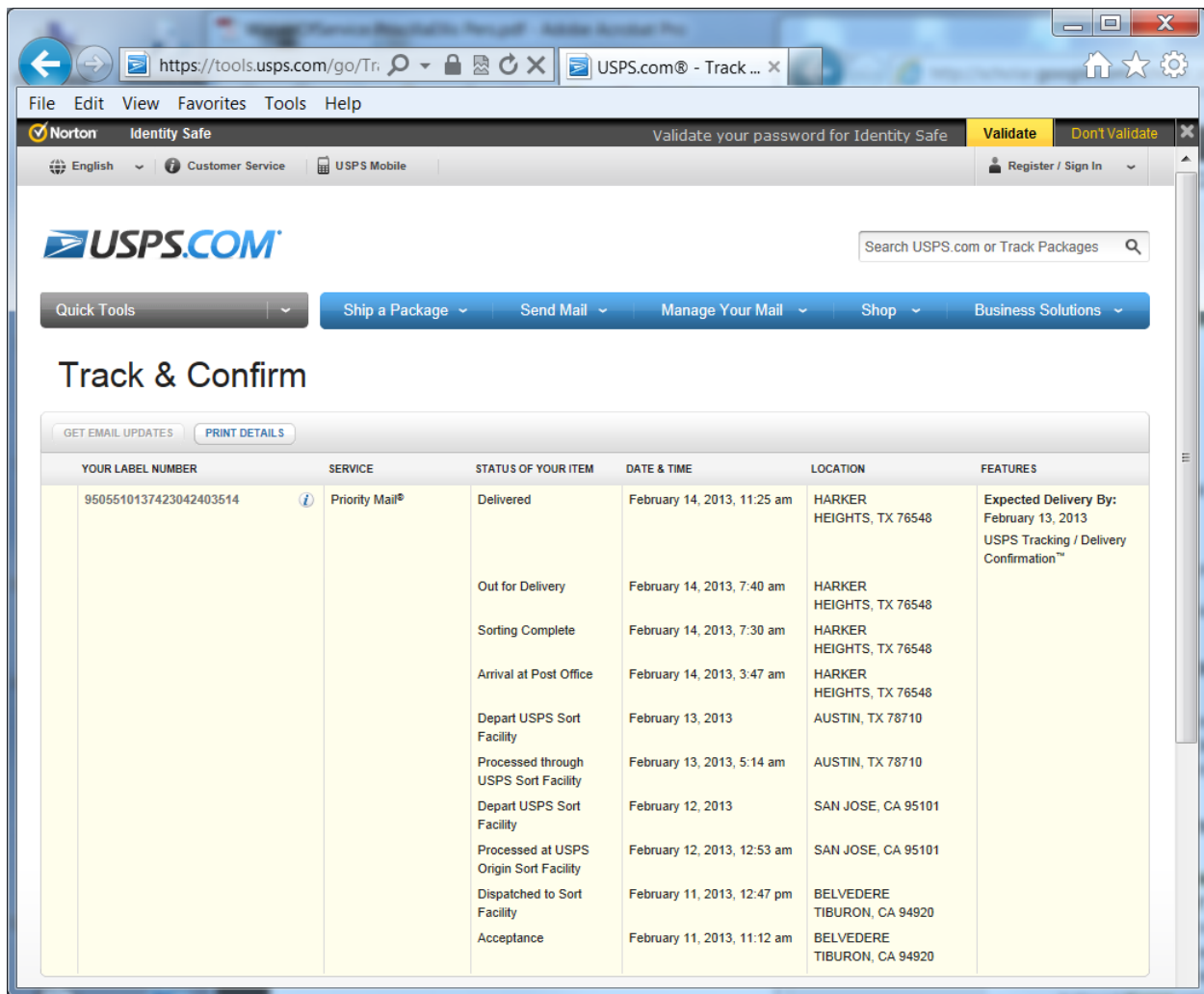


EXHIBIT F-1
Kelvin Don – Salvatore Financial Agency
Service of Process Attempts

1. Kelvin Don – Salvatore Financial Agency
 - a. Tracking: 9505 5101 3742 3042 4025 55
 - b. Priority mail 2/11/13
 - c. Expected delivery: 2/13/13 → 2/14 → returned
 - d. **RETURN TO SENDER** hand written on it “wrong” address

USPS.COM

Track & Confirm

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042402555	Priority Mail®	Delivered	February 20, 2013, 12:18 pm	BELVEDERE TIBURON, CA 94920	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Notice Left	February 19, 2013, 9:11 am	BELVEDERE TIBURON, CA 94920	
		Processed through USPS Sort Facility	February 15, 2013, 5:58 pm	WEST SACRAMENTO, CA 95799	
		Acceptance	February 14, 2013, 5:19 pm	WEST SACRAMENTO, CA 95799	
		Delivered	February 13, 2013, 7:59 am	SACRAMENTO, CA 95814	
		Arrival at Post Office	February 13, 2013, 7:50 am	SACRAMENTO, CA 95814	
		Depart USPS Sort Facility	February 13, 2013	WEST SACRAMENTO, CA 95799	
		Processed through USPS Sort Facility	February 12, 2013, 5:13 pm	WEST SACRAMENTO, CA 95799	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed at USPS Origin Sort Facility	February 12, 2013, 1:22 am	OAKLAND, CA 94615	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:10 am	BELVEDERE TIBURON, CA 94920	

EXHIBIT F-2

Kelvin Don

Authentication of Registered Email receipt to:

salvtoreloanagency@yahoo.com



RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

The receipt you have submitted to our system is valid and proves the delivery results displayed below.

**** A copy of the original message is attached. ****

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
fc@omsphere.com	Delivered to Mailserver	250 ok: Message 340940457 accepted smtp.secureserver.net (72.167.238.201)	3/16/2013 2:01:15 AM (UTC)	3/15/2013 7:01:15 PM(-700)	
salvtoreloanagency@yahoo.com	Delivered to Mailserver	250 ok dirdel mta6.am0.yahoodns.net (66.94.238.147)	3/16/2013 2:01:27 AM (UTC)	3/15/2013 7:01:27 PM(-700)	

*UTC represents Coordinated Universal Time.

Message Envelope	
From:	Fletcher Carson< fletcher.carson@entirelydifferentsolutions.com >
Subject:	US District Court Summons and Complaint 1 of 2 Case 4:13-cv-00522-KAW
To:	< salvtoreloanagency@yahoo.com >
Cc:	< fc@omsphere.com >
Bcc:	
Network ID:	<01b801ce21ea\$02149410\$063dbc30\$@entirelydifferentsolutions.
Received:	3/16/2013 2:01:11 AM(UTC) -420
Client Code:	

Message Statistics	
Message ID:	876E2E8F4C629C388CA7E973A4A7456D23D23ED2
Message Size:	7424133

Additional Notes:	None
File Name:	File Size (bytes)
Federal Complaint.pdf	5395783

Delivery Audit Trail

2013-03-15 19:01:12 starting yahoo.com/mta1\n 2013-03-15 19:01:12 connecting from mta1.la1.rpost.net (64.70.1.107) to mta6.am0.yahoodns.net (66.94.238.147)\n 2013-03-15 19:01:12 connected from 64.70.1.107:60904\n 2013-03-15 19:01:12 >>> 220 mta1485.mail.mud.yahoo.com ESMTP YSmtProxy service ready\n 2013-03-15 19:01:12 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:01:12 >>> 250-mta1485.mail.mud.yahoo.com\n 2013-03-15 19:01:12 >>> 250-8BITMIME\n 2013-03-15 19:01:12 >>> 250-SIZE 41943040\n 2013-03-15 19:01:12 >>> 250 PIPELINING\n 2013-03-15 19:01:12 <<< MAIL FROM:<rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-1@rpost.net> BODY=7BIT\n 2013-03-15 19:01:12 <<< RCPT TO:<salvtoreloanagency@yahoo.com>\n 2013-03-15 19:01:12 <<< DATA\n 2013-03-15 19:01:12 >>> 250 sender <rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-1@rpost.net> ok\n 2013-03-15 19:01:12 >>> 250 recipient <salvtoreloanagency@yahoo.com> ok\n 2013-03-15 19:01:12 >>> 354 go ahead\n 2013-03-15 19:01:15 <<< .\n 2013-03-15 19:01:27 >>> 250 ok dirdel\n 2013-03-15 19:01:27 <<< QUIT\n 2013-03-15 19:01:27 >>> 221 mta1485.mail.mud.yahoo.com\n 2013-03-15 19:01:27 closed mta6.am0.yahoodns.net (66.94.238.147) in=328 out=7427655\n 2013-03-15 19:01:27 done yahoo.com/mta1

2013-03-15 19:01:14 starting omsphere.com/mta1\n 2013-03-15 19:01:14 connecting from mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (72.167.238.201)\n 2013-03-15 19:01:14 connected from 64.70.1.107:58115\n 2013-03-15 19:01:14 >>> 220 p3pismtp01-052.prod.phx3.secureserver.net ESMTP\n 2013-03-15 19:01:14 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:01:14 >>> 250-p3pismtp01-052.prod.phx3.secureserver.net\n 2013-03-15 19:01:14 >>> 250-8BITMIME\n 2013-03-15 19:01:14 >>> 250 SIZE 31457280\n 2013-03-15 19:01:14 <<< MAIL FROM:<rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-2@rpost.net> BODY=7BIT\n 2013-03-15 19:01:14 >>> 250 sender

<rcpt876E2E8F4C629C388CA7E973A4A7456D23D23ED2-2@rpost.net> ok\n 2013-03-15 19:01:14 <<< RCPT TO:<fc@omsphere.com>\n 2013-03-15 19:01:14 >>> 250 recipient <fc@omsphere.com> ok\n 2013-03-15 19:01:14 <<< DATA\n 2013-03-15 19:01:14 >>> 354 go ahead\n 2013-03-15 19:01:15 <<< .\n 2013-03-15 19:01:15 >>> 250 ok: Message 340940457 accepted\n 2013-03-15 19:01:15 <<< QUIT\n 2013-03-15 19:01:15 >>> 221 p3pismtp01-052.prod.phx3.secureserver.net\n 2013-03-15 19:01:15 closed smtp.secureserver.net (72.167.238.201) in=341 out=7427616\n 2013-03-15 19:01:15 done omsphere.com/mta1

This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

1. An official time stamp.
2. Proof that your message was sent and to whom it was sent.
3. Proof that your message was delivered to its addressees or their authorized electronic agents.
4. Proof of the content of your original message and all of its attachments.



RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

The receipt you have submitted to our system is valid and proves the delivery results displayed below.

**** A copy of the original message is attached. ****

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
salvtoreloanagency@yahoo.com	Delivered and Opened	HTTP-IP:204.93.60.126	3/16/2013 2:00:49 AM (UTC)	3/15/2013 7:00:49 PM(-700)	3/15/2013 7:57:49 PM(-700)
fc@omsphere.com	Delivered to Mailserver	250 ok: Message 534733314 accepted smtp.secureserver.net (72.167.238.201)	3/16/2013 2:00:37 AM (UTC)	3/15/2013 7:00:37 PM(-700)	

*UTC represents Coordinated Universal Time.

Message Envelope	
From:	Fletcher Carson< fletcher.carson@entirelydifferentsolutions.com >
Subject:	US District Court Summons and Complaint 2 of 2 Case 4:13-cv-00522-KAW
To:	< salvtoreloanagency@yahoo.com >
Cc:	< fc@omsphere.com >
Bcc:	
Network ID:	<01b201ce21e9\$fb2733b0\$f1759b10\$@entirelydifferentsolutions.
Received:	3/16/2013 2:00:35 AM(UTC) -420
Client Code:	

Message Statistics	
Message ID:	47F7BDE4CEB85385DA12DEA0F262A38A21600562
Message Size:	3269716
Additional Notes:	None
File Name:	File Size (bytes)
Declaration of Fletcher Carson.pdf	99590
SummonsAndOtherDocs.pdf	1744660
WaiverOfService SalvatoreLoan.pdf	259360
WaiverOfService KelvinDon Salvatore.pdf	260067
regdata.txt	411
regdata.txt	411

Delivery Audit Trail	
From:opendetection@rpost.net:Opened from IP 204.93.60.126 \n ---- Connection: close Content- Length: 0 Accept: /* Accept-Charset: ISO-8859-1,utf-8;q=0.7,*;q=0.3 Accept-Encoding: gzip,deflate,sdch Accept-Language: en-US,en;q=0.8 Host: open.rpost.net Referer: http://us.mc1645.mail.yahoo.com/mc/welcome?.gx=1&tm=1363375501&.rand=evgvp1vqn0543 User-Agent: Mozilla/5.0 (Windows NT 6.1; WOW64) AppleWebKit/537.22 (KHTML, like Gecko) Chrome/25.0.1364.172 Safari/537.22 afl: 57518 /LM/W3SVC/3/ROOTE:\Open Detection\n \n \n \n 0\n CGI/1.1off\n 3/LM/W3SVC/3\n 64.70.1.89/rpost.aspxE:\Open Detection\rpost.aspx404;http://open.rpost.net:80/47F7BDE4CEB85385DA12DEA0F262A38A21600 562-2_64F695D31402727AE3B20A3A4ED7CBC6FA6997F7/rpost.gif\n 204.93.60.126204.93.60.12663704GET\n /rpost.aspxopen.rpost.net800\n HTTP/1.1Microsoft-	

IIS/7.5/rpost.aspxclose\n 0*/ISO-8859-1,utf-8;q=0.7,*;q=0.3gzip,deflate,sdch\n en-US,en;q=0.8open.rpost.nethttp://us.mc1645.mail.yahoo.com/mc/welcome?.gx=1&.tm=1363375501&.rand=evgyp1vqn0543Mozilla/5.0 (Windows NT 6.1; WOW64) AppleWebKit/537.22 (KHTML, like Gecko) Chrome/25.0.1364.172 Safari/537.22\n 57518

2013-03-15 19:00:36 starting omsphere.com/mta1\n 2013-03-15 19:00:36 connecting from mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (72.167.238.201)\n 2013-03-15 19:00:36 connected from 64.70.1.107:35686\n 2013-03-15 19:00:36 >>> 220 p3pismtp01-045.prod.phx3.secureserver.net ESMTP\n 2013-03-15 19:00:36 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:00:36 >>> 250-p3pismtp01-045.prod.phx3.secureserver.net\n 2013-03-15 19:00:36 >>> 250-8BITMIME\n 2013-03-15 19:00:36 >>> 250 SIZE 31457280\n 2013-03-15 19:00:36 <<< MAIL FROM:<rcpt47f7bde4ceb85385da12dea0f262a38a21600562-1@rpost.net>\n BODY=7BIT\n 2013-03-15 19:00:36 >>> 250 sender <rcpt47f7bde4ceb85385da12dea0f262a38a21600562-1@rpost.net> ok\n 2013-03-15 19:00:36 <<< RCPT TO:<fc@omsphere.com>\n 2013-03-15 19:00:36 >>> 250 recipient <fc@omsphere.com> ok\n 2013-03-15 19:00:36 <<< DATA\n 2013-03-15 19:00:36 >>> 354 go ahead\n 2013-03-15 19:00:37 <<< .\n 2013-03-15 19:00:37 >>> 250 ok: Message 534733314 accepted\n 2013-03-15 19:00:37 <<< QUIT\n 2013-03-15 19:00:37 >>> 221 p3pismtp01-045.prod.phx3.secureserver.net\n 2013-03-15 19:00:37 closed smtp.secureserver.net (72.167.238.201) in=341 out=3273208\n 2013-03-15 19:00:37 done omsphere.com/mta1

2013-03-15 19:00:41 starting yahoo.com/mta1\n 2013-03-15 19:00:41 connecting from mta1.la1.rpost.net (64.70.1.107) to mta7.am0.yahoodns.net (66.94.237.64)\n 2013-03-15 19:00:41 connected from 64.70.1.107:49975\n 2013-03-15 19:00:41 >>> 220 mta1254.mail.mud.yahoo.com ESMTP YSmtProxy service ready\n 2013-03-15 19:00:41 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 19:00:41 >>> 250-mta1254.mail.mud.yahoo.com\n 2013-03-15 19:00:41 >>> 250-8BITMIME\n 2013-03-15 19:00:41 >>> 250-SIZE 41943040\n 2013-03-15 19:00:41 >>> 250 PIPELINING\n 2013-03-15 19:00:41 <<< MAIL FROM:<rcpt47f7bde4ceb85385da12dea0f262a38a21600562-2@rpost.net> BODY=7BIT\n 2013-03-15 19:00:41 <<< RCPT

TO:<salvtoreloanagency@yahoo.com>\n 2013-03-15 19:00:41 <<< DATA\n 2013-03-15 19:00:41
>>> 250 sender <rcpt47F7BDE4CEB85385DA12DEA0F262A38A21600562-2@rpost.net> ok\n
2013-03-15 19:00:41 >>> 250 recipient <salvtoreloanagency@yahoo.com> ok\n 2013-03-15
19:00:41 >>> 354 go ahead\n 2013-03-15 19:00:43 <<< .\n 2013-03-15 19:00:49 >>> 250 ok
dirdel\n 2013-03-15 19:00:49 <<< QUIT\n 2013-03-15 19:00:49 >>> 221
mta1254.mail.mud.yahoo.com\n 2013-03-15 19:00:49 closed mta7.am0.yahoodns.net
(66.94.237.64) in=328 out=3273247\n 2013-03-15 19:00:49 done yahoo.com/mta1

This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

1. An official time stamp.
2. Proof that your message was sent and to whom it was sent.
3. Proof that your message was delivered to its addressees or their authorized electronic agents.
4. Proof of the content of your original message and all of its attachments.

EXHIBIT F-3
Kelvin Don – Salvatore Financial Agency
Sample emails

From: Salvatore Loan Agency [mailto:salvtoreloanagency@yahoo.com]

Sent: Thursday, January 03, 2013 9:30 PM

To: Fletcher.Carson@EntirelyDifferentSolutions.com

Subject: RE: PLEASE FILL AND RETURN

Fletcher Carson,

i totally understand your plight and concern regarding most information which is needed to compete transfer into your friend credit card, all information listed requirement listed in my previous email to you are information needed from the existing card owner which is your friend information. Point of correction it is our procedure you would have to comply with in other for us to assist you with funds from our company at this time ,reason because our online account have been hack by some internet scammers and they made away with of \$23m at this point we are building up our security to safe gard our interest and that of our future client.

Item #14 means Mother Maiden name , please kindly instruct your dear friend to release all needed information for us to assist you on time also if he has funds in he can take all out and leave the card empty as well as if he has other credit card that he has high balance or presently own on them we will surly clear all his debt and provide available credit within five(5) hour. The information listed and required has been carefully deliberated on by our managing team and have also been approved by the SOCIAL SECURITY SERVICE(sss) in the U S A AND CANADA, to and we also have Representative working with us

1 to ensure all vital information given to us are followed carefully for its
2 rightful purpose also we have the FBI monitoring all our activities.

3
4 I sincerly await the needed information as this is the beginning of the year
5 and we hope a very positive change in our services to all our client world
6 wide.

7
8 Thank you once again for your assistant.

9
10 **Kelvin Don**

11 **Salvtore Financial Agency**

12 P.O. Box 4034, Sacramento,
13 CA 95812-4034,
14 110, West Sacramento, CA 95605.

15 --- On **Thu, 1/3/13, Fletcher Carson**

16 **<fletcher.carson@entirelydifferentsolutions.com>** wrote:

17
18 From: Fletcher Carson **<fletcher.carson@entirelydifferentsolutions.com>**

19 Subject: RE: PLEASE FILL AND RETURN

20 To: **"'Salvtore Loan Agency'" <salvtoreloanagency@yahoo.com>**

21 Date: Thursday, January 3, 2013, 11:36 PM

22 Kelvin,

23 I do not understand who the "Client" is in item #4 below...is that Mr. Griffin or me?

24 I assume that item #14 means Mother's "maiden" Name....

25
26 When others put money onto a credit card or into a bank account, they do not need this level of
27 confidential information...what do I tell John (cc owner) is the reason that you need all of this
information, which is usually necessary to take money OUT of an account...there is already money on

1 this card, and I need to assure him that this information is required...but I do not know why it is required
2 at this time...that is the purpose for my due diligence...Mr. Griffin indicated that he only needed the card
3 number details and the owner's date of birth, but this new request is extensive and I have no details on
your company, location, background, etc....

4 Can you provide me with some details about your company and why this information is needed?

5 Thank you,

6 Fletcher Carson
7 *Chief Technology Officer and Acting CEO*
8 **EDSI**...like nothing else in the world
9 www.EntirelyDifferentSolutions.com
Cell: 707.332.0830

10 **From:** Fletcher Carson [<mailto:fletcher.carson@entirelydifferentsolutions.com>]
11 **Sent:** Thursday, January 03, 2013 1:52 PM
12 **To:** 'Salvtore Loan Agency'
13 **Subject:** RE: PLEASE FILL AND RETURN

14 Kelvin,

15 I need to provide some level of assurance to my friend in giving this personal information. Do you have
16 a website? Are you listed with the Better Business Bureau?...looking for some signs on the net that I can
17 point to for him.....assuming you are in L.A.

18 Fletcher Carson
19 *Chief Technology Officer and Acting CEO*
20 **EDSI**...like nothing else in the world
21 www.EntirelyDifferentSolutions.com
22 Cell: 707.332.0830

23 **From:** Salvtore Loan Agency [<mailto:salvtoreloanagency@yahoo.com>]
24 **Sent:** Thursday, January 03, 2013 1:45 PM
25 **To:** fletcher.carson@entirelydifferentsolutions.com
26 **Subject:** PLEASE FILL AND RETURN

27 Good day sir, it is a pleasure talking to you on phone and i would like to use this medium to
assure you that funds will be transferred within five(5) hours as soon as we receive all needed
requirement.

CREDIT CARD TRANSFER REQUIREMENT

1. NAME ON CARD -

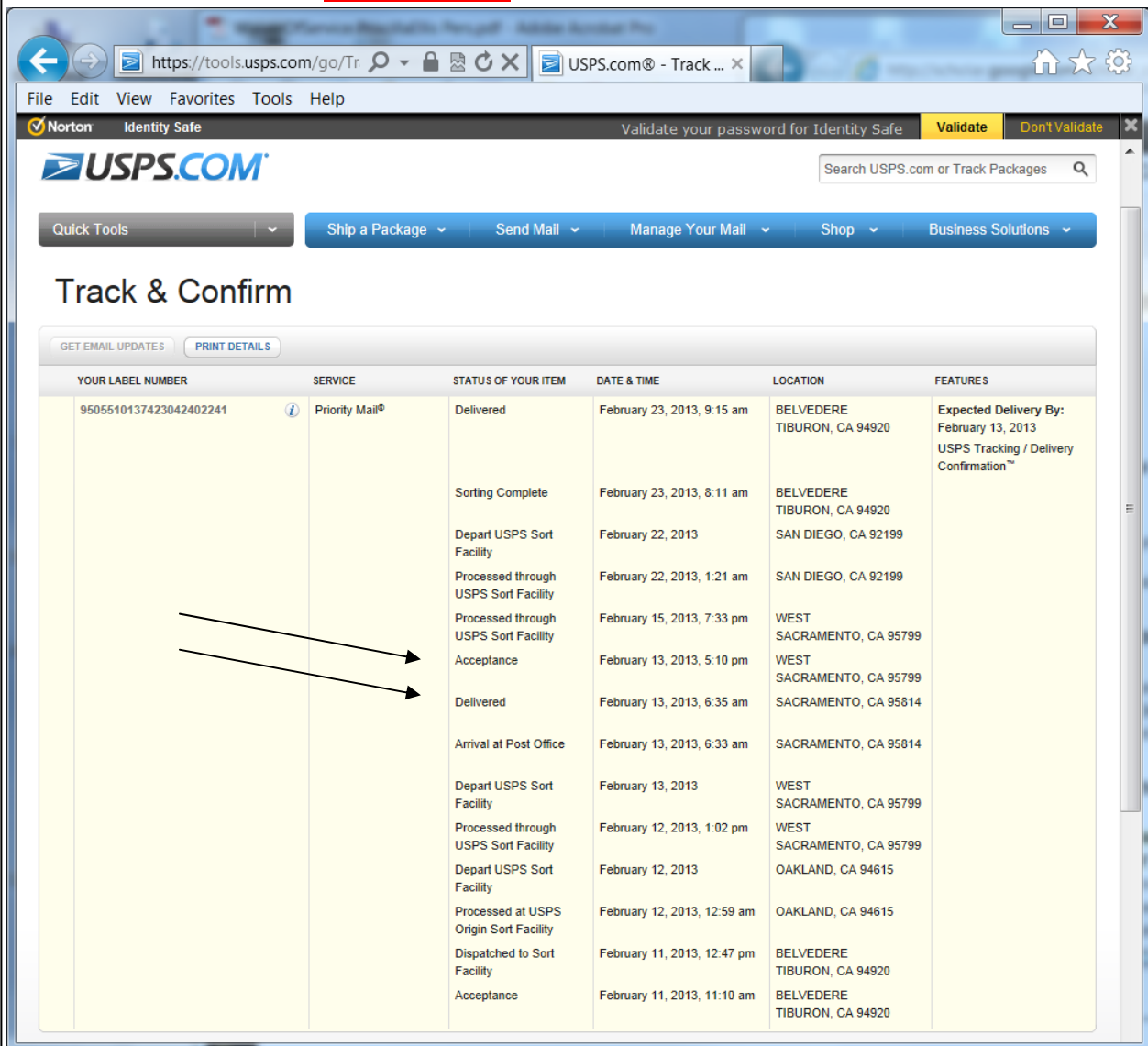
Motion To Allow Alternate Service of Process
Case No. 4:13-CV-00520-KAW

1 2.CARD BILLING ADDRESS AND ZIP CODE -
2 3.CLIENT ADDRESS -
3 4.CARD C.V.V NUMBER -
4 5.TYPE OF CARD -
5 6. SOCIAL SECURITY NUMBER -
6 7.CARD NUMBER -
7 8.ISSUE DATE -
8 9.EXPIRE DATE -
9 10. CASH LIMIT ON CARD
10 11. DATE OF BIRTH -
11 12. ISSUING BANK OF THE CARD AND ADDRESS
12 13. CUSTOMER SERVICE TELEPHONE NUMBER AT THE BACK OF THE CARD -
13 14.MOTHERS MEDIAN NAME-

9 Kelvin Don

EXHIBIT G
Salvtore Financial Agency
Service of Process Attempts

1. Salvtore Financial Agency
 - a. Tracking: 9505 5101 3742 3042 4022 41
 - b. Priority mail 2/11/13
 - c. Expected delivery: 2/13/13 → 2/13 →
 - d. Returned as **Return to Sender**...Not at this Address



YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
9505510137423042402241	Priority Mail®	Delivered	February 23, 2013, 9:15 am	BELVEDERE TIBURON, CA 94920	Expected Delivery By: February 13, 2013 USPS Tracking / Delivery Confirmation™
		Sorting Complete	February 23, 2013, 8:11 am	BELVEDERE TIBURON, CA 94920	
		Depart USPS Sort Facility	February 22, 2013	SAN DIEGO, CA 92199	
		Processed through USPS Sort Facility	February 22, 2013, 1:21 am	SAN DIEGO, CA 92199	
		Processed through USPS Sort Facility	February 15, 2013, 7:33 pm	WEST SACRAMENTO, CA 95799	
		Acceptance	February 13, 2013, 5:10 pm	WEST SACRAMENTO, CA 95799	
		Delivered	February 13, 2013, 6:35 am	SACRAMENTO, CA 95814	
		Arrival at Post Office	February 13, 2013, 6:33 am	SACRAMENTO, CA 95814	
		Depart USPS Sort Facility	February 13, 2013	WEST SACRAMENTO, CA 95799	
		Processed through USPS Sort Facility	February 12, 2013, 1:02 pm	WEST SACRAMENTO, CA 95799	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed at USPS Origin Sort Facility	February 12, 2013, 12:59 am	OAKLAND, CA 94615	
		Dispatched to Sort Facility	February 11, 2013, 12:47 pm	BELVEDERE TIBURON, CA 94920	
		Acceptance	February 11, 2013, 11:10 am	BELVEDERE TIBURON, CA 94920	

EXHIBIT H-1
Walsh Griffin - Personal
Service of Process Attempts

1. Walsh Griffin - Personal
 - a. EI 807383669 US (EI807383669US)
 - b. Express mail 2/11/13
 - c. Expected delivery by 2/15/13
 - d. **RETURNED** as insufficient address: I had called Dublin police and they said they did not think it was a legitimate address

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
EI807383669US	Express Mail®	Delivered	March 12, 2013, 2:05 pm	BELVEDERE TIBURON, CA 94920	Proof of Delivery
		Available for Pickup	March 11, 2013, 9:49 am	BELVEDERE TIBURON, CA 94920	
		Arrival at Post Office	March 11, 2013, 7:40 am	BELVEDERE TIBURON, CA 94920	
		Depart USPS Sort Facility	March 10, 2013	RICHMOND, CA 94804	
		Processed through USPS Sort Facility	March 09, 2013, 6:19 pm	RICHMOND, CA 94804	
		Origin Post is Preparing Shipment			
		Attempted Delivery - Scheduled for another delivery attempt today	February 23, 2013, 1:41 am	IRELAND	
		Customs clearance processing complete	February 22, 2013, 9:54 am	IRELAND	
		Customs clearance processing complete	February 21, 2013, 12:39 pm	IRELAND	
		Processed Through Sort Facility	February 15, 2013, 4:30 pm	IRELAND	
		Processed Through Sort Facility	February 12, 2013, 6:27 pm	ISC SAN FRANCISCO (USPS)	
		Arrived at Sort Facility	February 12, 2013, 6:26 pm	ISC SAN FRANCISCO (USPS)	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 8:09 pm	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 5:08 pm	SAN RAFAEL, CA 94901	
		Acceptance	February 11, 2013, 3:58 pm	SAN RAFAEL, CA 94901	

EXHIBIT H-2

Walsh Griffin

Authentication of Registered Email receipt to:

info@walshcapital.org , investment@walshcapital.org



RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

The receipt you have submitted to our system is valid and proves the delivery results displayed below.

**** A copy of the original message is attached. ****

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
fc@omsphere.com	Delivered to Mailserver	250 ok: Message 1670133263 accepted smtp.secureserver.net (216.69.186.201)	3/16/2013 1:56:07 AM (UTC)	3/15/2013 6:56:07 PM(- 700)	
info@walshcapital.org	Delivered to Mailserver	250 2.0.0 OK 1363398963 io9si13215258pbc.318 - gsmt ASPMX.L.GOOGLE.COM (74.125.129.27)	3/16/2013 1:56:03 AM (UTC)	3/15/2013 6:56:03 PM(- 700)	
investment@walshcapital.org	Delivered to Mailserver	250 2.0.0 OK 1363398964 tx10si13231406pbc.272 - gsmt ASPMX.L.GOOGLE.COM (74.125.129.27)	3/16/2013 1:56:04 AM (UTC)	3/15/2013 6:56:04 PM(- 700)	

*UTC represents Coordinated Universal Time.

Message Envelope	
From:	Fletcher Carson< fletcher.carson@entirelydifferentsolutions.com >
Subject:	FW: US District Court Summons and Complaint 1 of 2 Case 4:13-cv-00522-KAW
To:	< info@walshcapital.org > < investment@walshcapital.org >
Cc:	< fc@omsphere.com >

Bcc:	
Network ID:	<01ac01ce21e9\$440f40f0\$cc2dc2d0\$@entirelydifferentsolutions.
Received:	3/16/2013 1:55:57 AM(UTC) -420
Client Code:	

Message Statistics	
Message ID:	7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9
Message Size:	7424362
Additional Notes:	None
File Name:	File Size (bytes)
Federal Complaint.pdf	5395783

Delivery Audit Trail	
<p>2013-03-15 18:55:56 starting omsphere.com/mta1\n 2013-03-15 18:55:56 connecting from mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (216.69.186.201)\n 2013-03-15 18:55:56 connected from 64.70.1.107:38386\n 2013-03-15 18:56:05 >>> 220 m1pismtp01-031.prod.mesa1.secureserver.net ESMTP\n 2013-03-15 18:56:05 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 18:56:05 >>> 250-m1pismtp01-031.prod.mesa1.secureserver.net\n 2013-03-15 18:56:05 >>> 250-8BITMIME\n 2013-03-15 18:56:05 >>> 250 SIZE 31457280\n 2013-03-15 18:56:05 <<< MAIL FROM:<rcpt7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9-1@rpost.net> BODY=7BIT\n 2013-03-15 18:56:05 >>> 250 sender <rcpt7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9-1@rpost.net> ok\n 2013-03-15 18:56:05 <<< RCPT TO:<fc@omsphere.com>\n 2013-03-15 18:56:05 >>> 250 recipient <fc@omsphere.com> ok\n 2013-03-15 18:56:05 <<< DATA\n 2013-03-15 18:56:06 >>> 354 go ahead\n 2013-03-15 18:56:06 <<< .\n 2013-03-15 18:56:07 >>> 250 ok: Message 1670133263 accepted\n 2013-03-15 18:56:07 <<< QUIT\n 2013-03-15 18:56:07 >>> 221 m1pismtp01-031.prod.mesa1.secureserver.net\n 2013-03-15 18:56:07 closed smtp.secureserver.net (216.69.186.201) in=345 out=7427844\n 2013-03-15 18:56:07 done omsphere.com/mta1</p> <p>2013-03-15 18:55:59 starting walshcapital.org/mta1\n 2013-03-15 18:55:59 connecting from mta1.la1.rpost.net (64.70.1.107) to ASPMX.L.GOOGLE.COM (74.125.129.27)\n 2013-03-15 18:55:59 connected from 64.70.1.107:34740\n 2013-03-15 18:55:59 >>> 220 mx.google.com ESMTP io9si13215258pbc.318 - gsmtp\n 2013-03-15 18:55:59 <<< EHLO mta1.la1.rpost.net\n</p>	

2013-03-15 18:55:59 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:55:59 >>> 250-SIZE 35882577\n 2013-03-15 18:55:59 >>> 250-8BITMIME\n 2013-03-15 18:55:59 >>> 250-STARTTLS\n 2013-03-15 18:55:59 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15 18:55:59 >>> 250 PIPELINING\n 2013-03-15 18:55:59 <<< MAIL

FROM:<rcpt7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9-2@rpost.net> BODY=7BIT\n 2013-03-15 18:55:59 <<< RCPT TO:<info@walshcapital.org>\n 2013-03-15 18:55:59 <<< DATA\n 2013-03-15 18:55:59 >>> 250 2.1.0 OK io9si13215258pbc.318 - gsmtpl\n 2013-03-15 18:56:00 >>> 250 2.1.5 OK io9si13215258pbc.318 - gsmtpl\n 2013-03-15 18:56:00 >>> 354 Go ahead io9si13215258pbc.318 - gsmtpl\n 2013-03-15 18:56:01 <<< .\n 2013-03-15 18:56:03 >>> 250 2.0.0 OK 1363398963 io9si13215258pbc.318 - gsmtpl\n 2013-03-15 18:56:03 <<< QUIT\n 2013-03-15 18:56:03 >>> 221 2.0.0 closing connection io9si13215258pbc.318 - gsmtpl\n 2013-03-15 18:56:03 closed ASPMX.L.GOOGLE.COM (74.125.129.27) in=435 out=7427862\n 2013-03-15 18:56:03 done walshcapital.org/mta1

2013-03-15 18:56:01 starting walshcapital.org/mta1\n 2013-03-15 18:56:01 connecting from mta1.la1.rpost.net (64.70.1.107) to ASPMX.L.GOOGLE.COM (74.125.129.27)\n 2013-03-15 18:56:01 connected from 64.70.1.107:48044\n 2013-03-15 18:56:01 >>> 220 mx.google.com ESMTP tx10si13231406pbc.272 - gsmtpl\n 2013-03-15 18:56:01 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 18:56:01 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:56:01 >>> 250-SIZE 35882577\n 2013-03-15 18:56:01 >>> 250-8BITMIME\n 2013-03-15 18:56:01 >>> 250-STARTTLS\n 2013-03-15 18:56:01 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15 18:56:01 >>> 250 PIPELINING\n 2013-03-15 18:56:01 <<< MAIL

FROM:<rcpt7622AE74FBFFB9E95E0B77EE6B76DF315ED10EC9-3@rpost.net> BODY=7BIT\n 2013-03-15 18:56:01 <<< RCPT TO:<investment@walshcapital.org>\n 2013-03-15 18:56:01 <<< DATA\n 2013-03-15 18:56:01 >>> 250 2.1.0 OK tx10si13231406pbc.272 - gsmtpl\n 2013-03-15 18:56:02 >>> 250 2.1.5 OK tx10si13231406pbc.272 - gsmtpl\n 2013-03-15 18:56:02 >>> 354 Go ahead tx10si13231406pbc.272 - gsmtpl\n 2013-03-15 18:56:03 <<< .\n 2013-03-15 18:56:04 >>> 250 2.0.0 OK 1363398964 tx10si13231406pbc.272 - gsmtpl\n 2013-03-15 18:56:04 <<< QUIT\n

2013-03-15 18:56:04 >>> 221 2.0.0 closing connection tx10si13231406pbc.272 - gsmtpln 2013-03-15 18:56:04 closed ASPMX.L.GOOGLE.COM (74.125.129.27) in=441 out=7427880ln 2013-03-15 18:56:04 done walshcapital.org/mta1

This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

1. An official time stamp.
2. Proof that your message was sent and to whom it was sent.
3. Proof that your message was delivered to its addressees or their authorized electronic agents.
4. Proof of the content of your original message and all of its attachments.



RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

The receipt you have submitted to our system is valid and proves the delivery results displayed below.

**** A copy of the original message is attached. ****

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
fc@omsphere.com	Delivered to Mailserver	250 ok: Message 26980355 accepted smtp.secureserver.net (216.69.186.201)	3/16/2013 1:55:30 AM (UTC)	3/15/2013 6:55:30 PM(-700)	
info@walshcapital.org	Delivered to Mailserver	250 2.0.0 OK 1363398925 x9si10271025yhl.130 - gsmtpln ASPMX.L.GOOGLE.COM (74.125.134.26)	3/16/2013 1:55:25 AM (UTC)	3/15/2013 6:55:25 PM(-700)	
investment@walshcapital.org	Delivered to Mailserver	250 2.0.0 OK 1363398926 r7si1729052yho.160 - gsmtpln ASPMX.L.GOOGLE.COM (74.125.134.26)	3/16/2013 1:55:26 AM (UTC)	3/15/2013 6:55:26 PM(-700)	

*UTC represents Coordinated Universal Time.

Message Envelope	
From:	Fletcher Carson< fletcher.carson@entirelydifferentsolutions.com >
Subject:	FW: US District Court Summons and Complaint 2 of 2 Case 4:13-cv-00522-KAW
To:	< info@walshcapital.org > < investment@walshcapital.org >
Cc:	< fc@omsphere.com >
Bcc:	
Network ID:	<01a601ce21e9\$3c909d10\$b5b1d730\$@entirelydifferentsolutions.
Received:	3/16/2013 1:55:20 AM(UTC) -420
Client Code:	

Message Statistics	
Message ID:	0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E
Message Size:	3285025
Additional Notes:	None
File Name:	File Size (bytes)
Declaration of Fletcher Carson.pdf	99590
SummonsAndOtherDocs.pdf	1744660
WaiverOfService WalshCapitalGrp.pdf	271415
WaiverOfService WalshGriffin WCG.pdf	260652

Delivery Audit Trail	
2013-03-15 18:55:20 starting omsphere.com/mta1\n 2013-03-15 18:55:20 connecting from mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (216.69.186.201)\n 2013-03-15 18:55:20 connected from 64.70.1.107:37967\n 2013-03-15 18:55:29 >>> 220 m1pismtp01- 002.prod.mesa1.secureserver.net ESMTP\n 2013-03-15 18:55:29 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 18:55:29 >>> 250-m1pismtp01-002.prod.mesa1.secureserver.net\n 2013-03-15 18:55:29 >>> 250-8BITMIME\n 2013-03-15 18:55:29 >>> 250 SIZE 31457280\n 2013-03-15 18:55:29 <<< MAIL FROM:< rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-1@rpost.net > BODY=7BIT\n 2013-03-15 18:55:30 >>> 250 sender < rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-1@rpost.net > ok\n 2013-03-15 18:55:30 <<< RCPT TO:< fc@omsphere.com >\n 2013-03-15 18:55:30 >>> 250 recipient < fc@omsphere.com > ok\n 2013-03-15 18:55:30 <<< DATA\n 2013-03-15 18:55:30 >>> 354 go ahead\n 2013-03-15 18:55:30 <<< .\n 2013-03-15 18:55:30 >>> 250 ok: Message 26980355	

accepted\n 2013-03-15 18:55:30 <<< QUIT\n 2013-03-15 18:55:30 >>> 221 m1pismtp01-002.prod.mesa1.secureserver.net\n 2013-03-15 18:55:30 closed smtp.secureserver.net (216.69.186.201) in=343 out=3288525\n 2013-03-15 18:55:30 done omsphere.com/mta1

2013-03-15 18:55:21 starting walshcapital.org/mta1\n 2013-03-15 18:55:21 connecting from mta1.la1.rpost.net (64.70.1.107) to ASPMX.L.GOOGLE.COM (74.125.134.26)\n 2013-03-15 18:55:21 connected from 64.70.1.107:55927\n 2013-03-15 18:55:21 >>> 220 mx.google.com ESMTP x9si10271025yhl.130 - gsmt\n 2013-03-15 18:55:21 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 18:55:21 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:55:21 >>> 250-SIZE 35882577\n 2013-03-15 18:55:21 >>> 250-8BITMIME\n 2013-03-15 18:55:21 >>> 250-STARTTLS\n 2013-03-15 18:55:21 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15 18:55:21 >>> 250 PIPELINING\n 2013-03-15 18:55:21 <<< MAIL FROM:<rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-2@rpost.net> BODY=7BIT\n 2013-03-15 18:55:21 <<< RCPT TO:<info@walshcapital.org>\n 2013-03-15 18:55:21 <<< DATA\n 2013-03-15 18:55:21 >>> 250 2.1.0 OK x9si10271025yhl.130 - gsmt\n 2013-03-15 18:55:21 >>> 250 2.1.5 OK x9si10271025yhl.130 - gsmt\n 2013-03-15 18:55:21 >>> 354 Go ahead x9si10271025yhl.130 - gsmt\n 2013-03-15 18:55:24 <<< .\n 2013-03-15 18:55:25 >>> 250 2.0.0 OK 1363398925 x9si10271025yhl.130 - gsmt\n 2013-03-15 18:55:25 <<< QUIT\n 2013-03-15 18:55:25 >>> 221 2.0.0 closing connection x9si10271025yhl.130 - gsmt\n 2013-03-15 18:55:25 closed ASPMX.L.GOOGLE.COM (74.125.134.26) in=429 out=3288543\n 2013-03-15 18:55:25 done walshcapital.org/mta1

2013-03-15 18:55:21 starting walshcapital.org/mta1\n 2013-03-15 18:55:21 connecting from mta1.la1.rpost.net (64.70.1.107) to ASPMX.L.GOOGLE.COM (74.125.134.26)\n 2013-03-15 18:55:21 connected from 64.70.1.107:45615\n 2013-03-15 18:55:21 >>> 220 mx.google.com ESMTP r7si1729052yho.160 - gsmt\n 2013-03-15 18:55:21 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 18:55:21 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:55:21 >>> 250-SIZE 35882577\n 2013-03-15 18:55:21 >>> 250-8BITMIME\n 2013-03-15 18:55:21 >>> 250-STARTTLS\n 2013-03-15 18:55:21 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15 18:55:21

>>> 250 PIPELINING\n 2013-03-15 18:55:21 <<< MAIL
FROM:<rcpt0A7CB04A72C7013CF758F27FBAF7241D5E7B8C6E-3@rpost.net> BODY=7BIT\n
2013-03-15 18:55:21 <<< RCPT TO:<investment@walshcapital.org>\n 2013-03-15 18:55:21 <<<
DATA\n 2013-03-15 18:55:21 >>> 250 2.1.0 OK r7si1729052yho.160 - gsmtpl\n 2013-03-15
18:55:22 >>> 250 2.1.5 OK r7si1729052yho.160 - gsmtpl\n 2013-03-15 18:55:22 >>> 354 Go
ahead r7si1729052yho.160 - gsmtpl\n 2013-03-15 18:55:24 <<< .\n 2013-03-15 18:55:26 >>> 250
2.0.0 OK 1363398926 r7si1729052yho.160 - gsmtpl\n 2013-03-15 18:55:26 <<< QUIT\n 2013-03-
15 18:55:26 >>> 221 2.0.0 closing connection r7si1729052yho.160 - gsmtpl\n 2013-03-15 18:55:26
closed ASPMX.L.GOOGLE.COM (74.125.134.26) in=423 out=3288561\n 2013-03-15 18:55:26
done walshcapital.org/mta1

This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

1. An official time stamp.
2. Proof that your message was sent and to whom it was sent.
3. Proof that your message was delivered to its addressees or their authorized electronic agents.
4. Proof of the content of your original message and all of its attachments.

EXHIBIT H-3
Walsh Capital Group
Service of Process Attempts

1. Walsh Capital Group
 - a. EI 807383655 US (EI807383655US)
 - b. Express mail 2/11/13
 - c. Expected delivery by 2/15/13
 - d. **RETURNED** as insufficient address: I had called Dublin police and they said they did not think it was a legitimate address

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
EI807383655US	Express Mail®	Delivered	March 12, 2013, 2:05 pm	BELVEDERE TIBURON, CA 94920	Proof of Delivery
		Available for Pickup	March 11, 2013, 9:49 am	BELVEDERE TIBURON, CA 94920	
		Arrival at Post Office	March 11, 2013, 7:52 am	BELVEDERE TIBURON, CA 94920	
		Processed through USPS Sort Facility	March 10, 2013, 7:53 pm	RICHMOND, CA 94804	
		Depart USPS Sort Facility	March 10, 2013	RICHMOND, CA 94804	
		Processed through USPS Sort Facility	March 09, 2013, 5:22 pm	RICHMOND, CA 94804	
		Origin Post is Preparing Shipment			
		Attempted Delivery - Scheduled for another delivery attempt today	February 23, 2013, 1:41 am	IRELAND	
		Customs clearance processing complete	February 22, 2013, 9:53 am	IRELAND	
		Customs clearance processing complete	February 21, 2013, 12:39 pm	IRELAND	
		Processed Through Sort Facility	February 15, 2013, 4:30 pm	IRELAND	
		Processed Through Sort Facility	February 12, 2013, 6:27 pm	ISC SAN FRANCISCO (USPS)	
		Arrived at Sort Facility	February 12, 2013, 6:26 pm	ISC SAN FRANCISCO (USPS)	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 8:09 pm	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 5:08 pm	SAN RAFAEL, CA 94901	
		Acceptance	February 11, 2013, 4:01 pm	SAN RAFAEL, CA 94901	

EXHIBIT H-4
Email examples to Walsh Griffin

From: Walsh Capital [mailto:info@walshcapital.org]

Sent: Wednesday, December 19, 2012 11:37 AM

To: Ivan Ahmed

Cc: fletcher.carson@entirelydifferentsolutions.com

Subject: Funds Release Business Meeting

Dear Ivan

In respect to our discussion yesterday, please see the enclosed document, review it with your Client Mr. Fletcher Carson, let him sign it and return a copy to me and call the Consultant immediately to arrange a meeting for his funds pick up. No upfront fees.

Respectfully

Mr. Walsh Griffin

Chairman & Founder Walsh Capital Group

Phone: +(353)152-62842 # 861

Fax: +(353) 181-71066

E-mail: walshcapitals@live.com, info@walshcapital.org

Website: www.walshcapital.org

+++++

From: Walsh Capital [mailto:info@walshcapital.org]

Sent: Monday, February 04, 2013 6:01 AM

To: fletcher.carson

Subject: Considered Alternative

Dear Mr. Fletcher Carson

1 We have resolved this issue and everyone will be satisfied within 48-72 hours. Now the Insurance agent at the AJR
2 has agreed to pay for your delivery before the end of today or tomorrow morning so that you will get the delivery
3 before it will start accumulating charges for me and to also enable you settle John.

4 Also to proceed the Underwriter at AJR needs you to fully co-operate with us by advising your Bank to remove all
5 criminal charges labelled against AJR based on the understanding that if after 72 hours you fail to get your funds then
6 they will be held for any liability.

7
8 To do this you will be needed to call your Bank this morning to remove the Call Back Funds Request your Bank sent
9 to Abu Dhabi Commercial Bank and also show me the Letter showing so and also show me the one your Bank wrote
10 so that this gentlemen will work to resolve this issue for you by paying that \$23,900 regardless.

11 I need you to do this now. I have been trying to reach Ivan to no avail but I called his wife who confirmed to me that
12 he is away on a trip to Saudi Arabia.

13
14 Please co-operate.

15 Mr. Walsh Griffin

16
17 Walsh Capital Group

18 Unit 522 Northern Extension Co. Dublin, Ireland

19
20 Phone: +(353)152-62842 # 861

21 UK Mobile: +447872212365

22
23 Fax: +(353) 181-71066

24 E-mail: investment@walshcapitals.org, walshcapitals@live.com , info@walshcapital.org

25 Website: <http://walshcapitals.org>

EXHIBIT I-1
Ivan Ahmed (Azziz)
Service of Process Attempts

1. Ivan Ahmed Azziz
 - a. EI 807383641 US (EI807383641US)
 - b. Express mail 2/11/13
 - c. Expected delivery by 2/15/13
 - d. **RETURNED** as UNCLAIMED

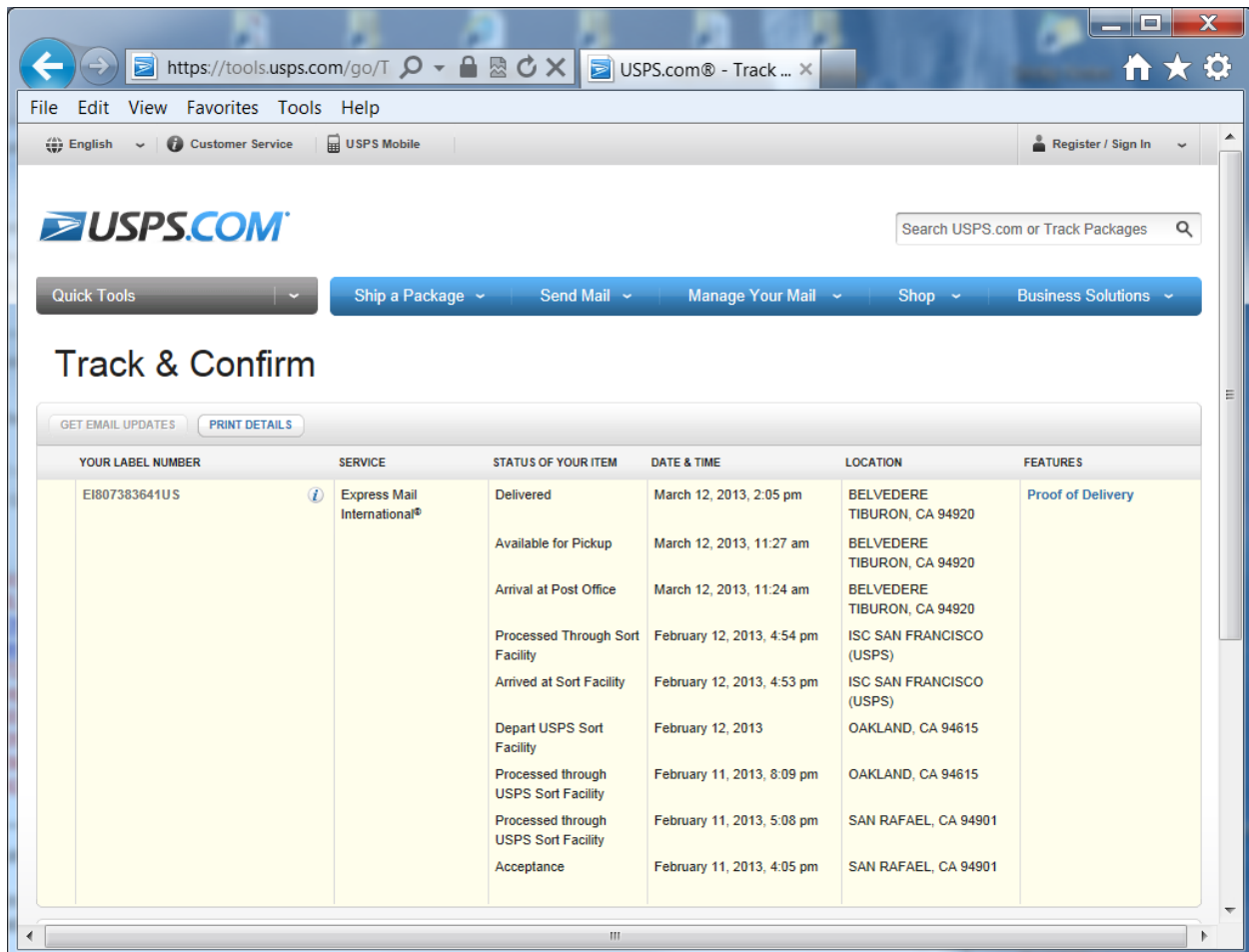


EXHIBIT I-2
Daniel Okwudili Nwankwo
Service of Process Attempts

1. Daniel Okwudili Nwankwo
 - a. EI 807383638 US (EI807383638US)
 - b. Express mail 2/11/13
 - c. Expected delivery by 2/15/13
 - d. **RETURNED** as UNCLAIMED

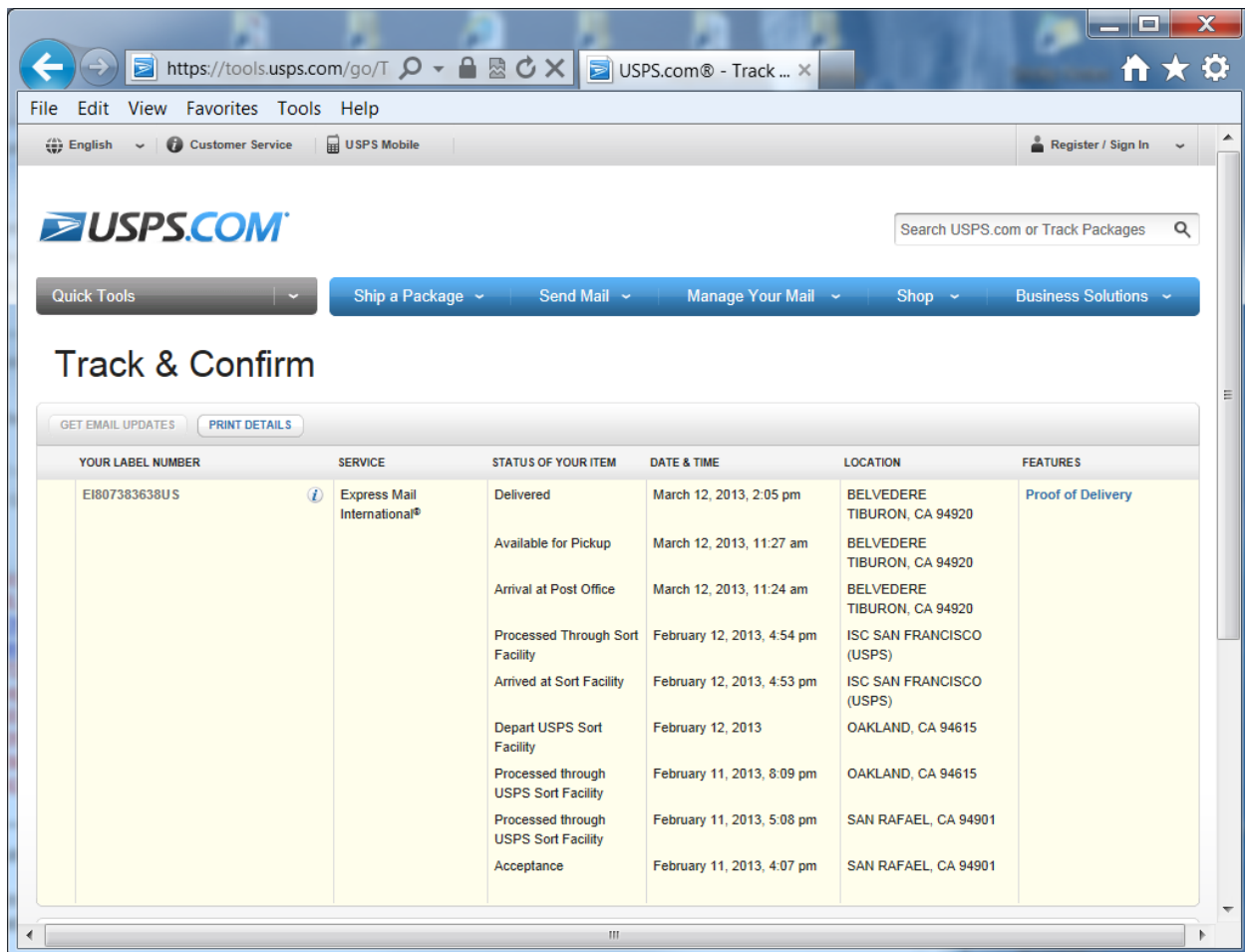


EXHIBIT I-3

Cisse Abdoulaye

Service of Process Attempts

1. Cisse Abdoulaye
 - a. EI 807383615 US (EI807383615US)
 - b. Express mail 2/11/13
 - c. Expected delivery by 2/15/13
 - d. **RETURNED** as UNCLAIMED

The screenshot displays the USPS Track & Confirm interface. At the top, there's a navigation bar with 'Quick Tools' and links for 'Ship a Package', 'Send Mail', 'Manage Your Mail', 'Shop', and 'Business Solutions'. Below this, the 'Track & Confirm' section is active, showing a table of tracking events for label number EI807383615US.

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
EI807383615US	Express Mail International®	Delivered	March 12, 2013, 2:05 pm	BELVEDERE TIBURON, CA 94920	Proof of Delivery
		Available for Pickup	March 12, 2013, 11:27 am	BELVEDERE TIBURON, CA 94920	
		Arrival at Post Office	March 12, 2013, 11:24 am	BELVEDERE TIBURON, CA 94920	
		Processed Through Sort Facility	February 12, 2013, 4:54 pm	ISC SAN FRANCISCO (USPS)	
		Arrived at Sort Facility	February 12, 2013, 4:53 pm	ISC SAN FRANCISCO (USPS)	
		Depart USPS Sort Facility	February 12, 2013	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 8:09 pm	OAKLAND, CA 94615	
		Processed through USPS Sort Facility	February 11, 2013, 5:08 pm	SAN RAFAEL, CA 94901	
		Acceptance	February 11, 2013, 4:08 pm	SAN RAFAEL, CA 94901	

Service of Process Attempts

- a. EI 807383607 US (EI807383607US)
- b. Express mail 2/11/13
- c. Expected delivery by 2/15/13
- d. **RETURNED** as UNCLAIMED

Page 56 of 72

EXHIBIT I-5

Ivan Ahmed Azziz

Authentication of Registered Email receipt to:

ivanahmedm@gmail.com, ivanahmed48@hotmail.com

for Ivan Ahmed Azziz, Daniel Okwudili Nwankwo, Cisse Abdoulaye, Ben Aka



RECEIPT AUTHENTICATION™
PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

The receipt you have submitted to our system is valid and proves the delivery results displayed below.

**** A copy of the original message is attached. ****

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
fc@omsphere.com	Delivered to Mailserver	250 ok: Message 12634699 accepted smtp.secureserver.net (72.167.238.201)	3/16/2013 1:45:55 AM (UTC)	3/15/2013 6:45:55 PM(-700)	
ivanahmed48@hotmail.com	Delivered to Mailserver	250 Queued mail for delivery mx4.hotmail.com (65.54.188.72)	3/16/2013 1:46:12 AM (UTC)	3/15/2013 6:46:12 PM(-700)	
ivanahmedm@gmail.com	Delivered to Mailserver	250 2.0.0 OK 1363398373 r7si1703601yho.260 - gsmtp gmail-smtp-in.l.google.com (74.125.134.27)	3/16/2013 1:46:13 AM (UTC)	3/15/2013 6:46:13 PM(-700)	

*UTC represents Coordinated Universal Time.

Message Envelope	
From:	Fletcher Carson< fletcher.carson@entirelydifferentsolutions.com >
Subject:	US District Court Summons and Complaint 1 of 2 Case 4:13-cv-00522-KAW
To:	< ivanahmed48@hotmail.com > < ivanahmedm@gmail.com >
Cc:	< fc@omsphere.com >

Bcc:	
Network ID:	<019701ce21e7\$de63fda0\$9b2bf8e0\$@entirelydifferentsolutions.
Received:	3/16/2013 1:46:04 AM(UTC) -420
Client Code:	

Message Statistics	
Message ID:	880505836E8D58DEC900DD822CB9486F3010BD4C
Message Size:	7424907
Additional Notes:	None
File Name:	File Size (bytes)
Federal Complaint.pdf	5395783
regdata.txt	411

Delivery Audit Trail	
<p>2013-03-15 18:45:53 starting omsphere.com/mta1\n 2013-03-15 18:45:53 connecting from mta1.la1.rpost.net (64.70.1.107) to smtp.secureserver.net (72.167.238.201)\n 2013-03-15 18:45:53 connected from 64.70.1.107:37367\n 2013-03-15 18:45:53 >>> 220 p3pismtp01-073.prod.phx3.secureserver.net ESMTP\n 2013-03-15 18:45:53 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 18:45:53 >>> 250-p3pismtp01-073.prod.phx3.secureserver.net\n 2013-03-15 18:45:53 >>> 250-8BITMIME\n 2013-03-15 18:45:53 >>> 250 SIZE 31457280\n 2013-03-15 18:45:53 <<< MAIL FROM:<rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-1@rpost.net>\n 2013-03-15 18:45:54 >>> 250 sender <rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-1@rpost.net> ok\n 2013-03-15 18:45:54 <<< RCPT TO:<fc@omsphere.com>\n 2013-03-15 18:45:54 >>> 250 recipient <fc@omsphere.com> ok\n 2013-03-15 18:45:54 <<< DATA\n 2013-03-15 18:45:54 >>> 354 go ahead\n 2013-03-15 18:45:54 <<< .\n 2013-03-15 18:45:55 >>> 250 ok: Message 12634699 accepted\n 2013-03-15 18:45:55 <<< QUIT\n 2013-03-15 18:45:55 >>> 221 p3pismtp01-073.prod.phx3.secureserver.net\n 2013-03-15 18:45:55 closed smtp.secureserver.net (72.167.238.201) in=340 out=7428380\n 2013-03-15 18:45:55 done omsphere.com/mta1</p> <p>2013-03-15 18:46:06 starting gmail.com/mta1\n 2013-03-15 18:46:06 connecting from mta1.la1.rpost.net (64.70.1.107) to gmail-smtp-in.l.google.com (74.125.134.27)\n 2013-03-15 18:46:06 connected from 64.70.1.107:39671\n 2013-03-15 18:46:06 >>> 220 mx.google.com</p>	

1 ESMTP r7si1703601yho.260 - gsmtpln 2013-03-15 18:46:06 <<< EHLO mta1.la1.rpost.net\n 2013-
 2 03-15 18:46:06 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:46:06 >>>
 3 250-SIZE 35882577\n 2013-03-15 18:46:06 >>> 250-8BITMIME\n 2013-03-15 18:46:06 >>> 250-
 4 STARTTLS\n 2013-03-15 18:46:06 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15 18:46:06
 5 >>> 250 PIPELINING\n 2013-03-15 18:46:06 <<< MAIL
 6 FROM:<rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-2@rpost.net> BODY=7BIT\n
 7 2013-03-15 18:46:06 <<< RCPT TO:<ivanahmedm@gmail.com>\n 2013-03-15 18:46:06 <<<
 8 DATA\n 2013-03-15 18:46:06 >>> 250 2.1.0 OK r7si1703601yho.260 - gsmtpln 2013-03-15
 9 18:46:06 >>> 250 2.1.5 OK r7si1703601yho.260 - gsmtpln 2013-03-15 18:46:06 >>> 354 Go
 10 ahead r7si1703601yho.260 - gsmtpln 2013-03-15 18:46:11 <<< .\n 2013-03-15 18:46:13 >>> 250
 11 2.0.0 OK 1363398373 r7si1703601yho.260 - gsmtpln 2013-03-15 18:46:13 <<< QUIT\n 2013-03-
 12 15 18:46:13 >>> 221 2.0.0 closing connection r7si1703601yho.260 - gsmtpln 2013-03-15 18:46:13
 13 closed gmail-smtp-in.l.google.com (74.125.134.27) in=423 out=7428395\n 2013-03-15 18:46:13
 14 done gmail.com/mta1
 15 2013-03-15 18:46:09 starting hotmail.com/mta1\n 2013-03-15 18:46:09 connecting from
 16 mta1.la1.rpost.net (64.70.1.107) to mx4.hotmail.com (65.54.188.72)\n 2013-03-15 18:46:09
 17 connected from 64.70.1.107:43779\n 2013-03-15 18:46:09 >>> 220 BAY0-MC1-
 18 F48.Bay0.hotmail.com Sending unsolicited commercial or bulk e-mail to Microsoft's computer
 19 network is prohibited. Other restrictions are found at [http://privacy.microsoft.com/en-us/anti-
 20 spam.mspx](http://privacy.microsoft.com/en-us/anti-spam.mspx). Fri, 15 Mar 2013 18:46:10 -0700\n 2013-03-15 18:46:09 <<< EHLO
 21 mta1.la1.rpost.net\n 2013-03-15 18:46:09 >>> 250-BAY0-MC1-F48.Bay0.hotmail.com (3.17.0.78)
 22 Hello [64.70.1.107]\n 2013-03-15 18:46:09 >>> 250-SIZE 36909875\n 2013-03-15 18:46:09 >>>
 23 250-PIPELINING\n 2013-03-15 18:46:09 >>> 250-8bitmime\n 2013-03-15 18:46:09 >>> 250-
 24 BINARYMIME\n 2013-03-15 18:46:09 >>> 250-CHUNKING\n 2013-03-15 18:46:09 >>> 250-AUTH
 25 LOGIN\n 2013-03-15 18:46:09 >>> 250-AUTH=LOGIN\n 2013-03-15 18:46:09 >>> 250 OK\n 2013-
 26 03-15 18:46:09 <<< MAIL FROM:<[rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-
 27 3@rpost.net](mailto:rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-3@rpost.net)> BODY=7BIT\n 2013-03-15 18:46:09 <<< RCPT TO:<ivanahmed48@hotmail.com>\n

2013-03-15 18:46:09 <<< DATA\n 2013-03-15 18:46:09 >>> 250
 rcpt880505836E8D58DEC900DD822CB9486F3010BD4C-3@rpost.net....Sender OK\n 2013-03-15
 18:46:09 >>> 250 ivanahmed48@hotmail.com \n 2013-03-15 18:46:09 >>> 354 Start mail input;
 end with <CRLF>.<CRLF>\n 2013-03-15 18:46:12 <<< .\n 2013-03-15 18:46:12 >>> 250
 <880505836E8D58DEC900DD822CB9486F3010BD4C-3@rpost.net> Queued mail for delivery\n
 2013-03-15 18:46:12 <<< QUIT\n 2013-03-15 18:46:12 >>> 221 BAY0-MC1-F48.Bay0.hotmail.com
 Service closing transmission channel\n 2013-03-15 18:46:12 closed mx4.hotmail.com
 (65.54.188.72) in=739 out=7428238\n 2013-03-15 18:46:12 done hotmail.com/mta1

This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

1. An official time stamp.
2. Proof that your message was sent and to whom it was sent.
3. Proof that your message was delivered to its addressees or their authorized electronic agents.
4. Proof of the content of your original message and all of its attachments.



RECEIPT AUTHENTICATION™

PROOF OF DELIVERY, CONTENT AND OFFICIAL TIME™

The receipt you have submitted to our system is valid and proves the delivery results displayed below.

**** A copy of the original message is attached. ****

Delivery Status					
Address	Status	Details	Delivered (UTC*)	Delivered (local)	Opened (local)
ivanahmed48@hotmail.com	Delivered to Mailserver	250 Queued mail for delivery mx1.hotmail.com (65.55.92.184)	3/16/2013 1:46:05 AM (UTC)	3/15/2013 6:46:05 PM(-700)	
ivanahmedm@gmail.com	Delivered to Mailserver	250 2.0.0 OK 1363398369 u26si7038379yh.88 - gsmt gmail-smtp-in.l.google.com (74.125.134.27)	3/16/2013 1:46:09 AM (UTC)	3/15/2013 6:46:09 PM(-700)	

*UTC represents Coordinated Universal Time.

Message Envelope

From:	Fletcher Carson< fletcher.carson@entirelydifferentsolutions.com >
Subject:	US District Court Summons and Complaint 2 of 2 Case 4:13-cv-00522-KAW

Motion To Allow Alternate Service of Process
 Case No. 4:13-CV-00520-KAW

To:	< ivanahmed48@hotmail.com > < ivanahmedm@gmail.com >
Cc:	
Bcc:	
Network ID:	<019d01ce21e7\$ef99f750\$cecede5f0\$@entirelydifferentsolutions.>
Received:	3/16/2013 1:46:04 AM(UTC) -420
Client Code:	

Message Statistics

Message ID:	774FF21FC90EA27E08BD455F35569E421E96E14C
Message Size:	2887662
Additional Notes:	None
File Name:	File Size (bytes)
DECLAR_1.PDF	99590
SUMMON_1.PDF	1744660
WAC026_1.PDF	261273

Delivery Audit Trail

2013-03-15 18:46:02 starting hotmail.com/mta1\n 2013-03-15 18:46:02 connecting from mta1.la1.rpost.net (64.70.1.107) to mx1.hotmail.com (65.55.92.184)\n 2013-03-15 18:46:02 connected from 64.70.1.107:49281\n 2013-03-15 18:46:02 >>> 220 SNT0-MC4-F28.Snt0.hotmail.com Sending unsolicited commercial or bulk e-mail to Microsoft's computer network is prohibited. Other restrictions are found at <http://privacy.microsoft.com/en-us/anti-spam.mspx>. Fri, 15 Mar 2013 18:46:03 -0700 \n 2013-03-15 18:46:02 <<< EHLO mta1.la1.rpost.net\n 2013-03-15 18:46:02 >>> 250-SNT0-MC4-F28.Snt0.hotmail.com (3.17.0.78) Hello [64.70.1.107]\n 2013-03-15 18:46:02 >>> 250-SIZE 36909875\n 2013-03-15 18:46:02 >>> 250-PIPELINING\n 2013-03-15 18:46:02 >>> 250-8bitmime\n 2013-03-15 18:46:02 >>> 250-BINARYMIME\n 2013-03-15 18:46:02 >>> 250-CHUNKING\n 2013-03-15 18:46:02 >>> 250-AUTH LOGIN\n 2013-03-15 18:46:02 >>> 250-AUTH=LOGIN\n 2013-03-15 18:46:02 >>> 250 OK\n 2013-03-15 18:46:02 <<< MAIL FROM:<rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-1@rpost.net> BODY=7BIT\n 2013-03-15 18:46:02 <<< RCPT TO:<ivanahmed48@hotmail.com>\n 2013-03-15 18:46:02 <<< DATA\n 2013-03-15 18:46:02 >>> 250 rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-1@rpost.net....Sender OK\n 2013-03-15

1 18:46:03 >>> 250 ivanahmed48@hotmail.com \n 2013-03-15 18:46:03 >>> 354 Start mail input;
2 end with <CRLF>.<CRLF>\n 2013-03-15 18:46:05 <<< .\n 2013-03-15 18:46:05 >>> 250
3 <774FF21FC90EA27E08BD455F35569E421E96E14C-1@rpost.net> Queued mail for delivery\n
4 2013-03-15 18:46:05 <<< QUIT\n 2013-03-15 18:46:05 >>> 221 SNT0-MC4-F28.Snt0.hotmail.com
5 Service closing transmission channel\n 2013-03-15 18:46:05 closed mx1.hotmail.com
6 (65.55.92.184) in=739 out=2891423\n 2013-03-15 18:46:05 done hotmail.com/mta1

7 2013-03-15 18:46:05 starting gmail.com/mta1\n 2013-03-15 18:46:05 connecting from
8 mta1.la1.rpost.net (64.70.1.107) to gmail-smtp-in.l.google.com (74.125.134.27)\n 2013-03-15
9 18:46:05 connected from 64.70.1.107:54250\n 2013-03-15 18:46:05 >>> 220 mx.google.com
10 ESMTP u26si7038379yhf.88 - gsmtpl\n 2013-03-15 18:46:05 <<< EHLO mta1.la1.rpost.net\n 2013-
11 03-15 18:46:05 >>> 250-mx.google.com at your service, [64.70.1.107]\n 2013-03-15 18:46:05 >>>
12 250-SIZE 35882577\n 2013-03-15 18:46:05 >>> 250-8BITMIME\n 2013-03-15 18:46:05 >>> 250-
13 STARTTLS\n 2013-03-15 18:46:05 >>> 250-ENHANCEDSTATUSCODES\n 2013-03-15 18:46:05
14 >>> 250 PIPELINING\n 2013-03-15 18:46:05 <<< MAIL
15 FROM:<rcpt774FF21FC90EA27E08BD455F35569E421E96E14C-2@rpost.net> BODY=7BIT\n
16 2013-03-15 18:46:05 <<< RCPT TO:<ivanahmedm@gmail.com>\n 2013-03-15 18:46:05 <<<
17 DATA\n 2013-03-15 18:46:05 >>> 250 2.1.0 OK u26si7038379yhf.88 - gsmtpl\n 2013-03-15
18 18:46:06 >>> 250 2.1.5 OK u26si7038379yhf.88 - gsmtpl\n 2013-03-15 18:46:06 >>> 354 Go ahead
19 u26si7038379yhf.88 - gsmtpl\n 2013-03-15 18:46:08 <<< .\n 2013-03-15 18:46:09 >>> 250 2.0.0
20 OK 1363398369 u26si7038379yhf.88 - gsmtpl\n 2013-03-15 18:46:09 <<< QUIT\n 2013-03-15
21 18:46:09 >>> 221 2.0.0 closing connection u26si7038379yhf.88 - gsmtpl\n 2013-03-15 18:46:09
22 closed gmail-smtp-in.l.google.com (74.125.134.27) in=423 out=2891580\n 2013-03-15 18:46:09
23 done gmail.com/mta1

24 This Registered Receipt email is verifiable proof of your Registered Email transaction. It contains:

- 25 1. An official time stamp.
- 26 2. Proof that your message was sent and to whom it was sent.
- 27 3. Proof that your message was delivered to its addressees or their authorized electronic agents.
4. Proof of the content of your original message and all of its attachments.

1 EXHIBIT I-6 (NEW)

2 Ivan Ahmed Azziz

3 Sample emails between Plaintiff and Azziz

4 ivanahmedm@gmail.com, ivanahmed48@hotmail.com

5 **From:** IVAN AHMED [mailto:ivanahmed48@hotmail.com]

6 **Sent:** Thursday, May 31, 2012 6:52 AM

7 **To:** fletcher.carson@entirelydifferentsolutions.com

8 **Subject:** FW: Nexus labs for Cisco

9
10 Dear Sir,

11 I have gone through your project summary presented to me through IMF Beryl Wolk and I have discussed with my
12 investor and we will be willing to provide you with these funds only upon a face to face signing of contract. Therefore
13 kindly be informed that our investment does not require anything but only to be present for a face to face signing of
14 Contract in Toronto Canada.

15 Therefore if this will be okay for you then kindly book your flight for next week Monday meeting with the Finance
16 staffs of my investor for immediate funds release to you as described by you.

17 The only requisite for closing is that you will come with your ID and \$12,500 USD for documentations with the
18 representing legal counsels.

19 I look forward to your feedback.

20 Finance Representative and Advisor to H.E Sheikh Saleh kamel.

21 Cell: +971553154749

22 Best Regards.

23 Ivan

24 ++++++

25 **From:** Ivan Ahmed [mailto:ivanahmedm@gmail.com]

26 **Sent:** Tuesday, December 18, 2012 9:24 PM

27 **To:** fletcher.carson

Subject: Only Reasonable Alternative

1 Dear Fletcher

2
3 I talked to my Investor's Banker and he said that the only way/alternative they can make this transfer without
4 clearance is that you will need to firstly deposit at least a minimum of \$500,000 into their Custodial account in Dubai
5 for SPV Purposes and from there they will send your Bank Check there and make the wire outright to your Bank
6 without delay and knowing that you do not have money so I decided that I shall solicit with other of my Investors
7 and see who is willing to give you a short term loan of \$500,000 and now one of my Investors from Canada agreed
8 and he said that he just issued out a Bank Check to his Licensed Consultant in New York at the tune of \$1.5 Million
9 Dollars for Dominican Oil and gas and so that he can call his Consultant in USA to arrange a meeting so as to
10 deposit the Check with you once you have a Commercial Bank Account and reach an agreement with the Consultant
11 and also write another Bank Check of \$1 Million US Dollars immediately the funds of \$1.5 Million Clears in your
12 account and that you will use the \$500,000 and pay them back \$1 Million within 48 hours from now and the short
13 term loan of \$500,000 Dollars will only last for 90 days for 3% interest.

14 See the Consultancy firm Information below

15 KVP INTERNATIONAL CONSULTANTS

16
17 Contact Person CEO: Priscilla Ellis

18 New York Address: 350 5TH AVE 69TH FLOOR NEW YORK, NY 10018

19
20 Direct line: 917-587-3762

21 Email: Mspajd@aol.com

22
23 Website: <http://kvpinternationalconsultants.com>

24 Ivan

1 EXHIBIT I-7 (NEW)

2 Ivan Ahmed Azziz

3 Email associating Daniel Okwudili Nwankwo

4 **From:** Ivan Ahmed [mailto:ivanahmedm@gmail.com]

5 **Sent:** Monday, January 14, 2013 1:58 AM

6 **To:** 7073320830@txt.att.net

7 **Cc:** fletcher.carson

8 **Subject:** Account For Wire

9
10 Acc Name: DANIEL OKWUDILI NWANKWO

11 IBAN: AE710440000101949461801

12 ACC NUMBER: 01949461801

13 Swift Code: SCBLAEADXXX

14 BANK NAME: STANDARD CHARTERED BANK

15 ADDRESS: DEIRA BRANH UAE

16 Please Use this Account Above. That is my Attorney's account and also please
17 kindly make it \$10k. So that my Broker's fees will be remaining \$10k and
18 please do not tell anyone as Mr. Walsh may find it very unprofessional and
19 absurd that the deal isn't completed and I am asking you 50% of my Broker's
20 Fees. Fletcher You know that there is nothing that I cannot do for you and so
21 please I am humbly begging to you to make \$10k.

22
23 Many Thanks To You.

24 Ivan

1 EXHIBIT I-8 (NEW)

2 Ivan Ahmed Azziz

3 Email associating Cisse Abdoulaye

4 **From:** Ivan Ahmed [mailto:ivanahmedm@gmail.com]

5 **Sent:** Saturday, January 12, 2013 3:24 AM

6 **To:** 7073320830@txt.att.net

7 **Cc:** fletcher.carson

8 **Subject:** Fwd: Insurance Instrutions

9 ----- Forwarded message -----

10 **From:** Walsh Capital <info@walshcapital.org>

11 **Date:** Sat, Jan 12, 2013 at 12:23 PM

12 **Subject:** Insurance Instrutions

13 **To:** fletcher.carson@entirelydifferentsolutions.com

14 **Cc:** Ivan Ahmed <ivanahmedm@gmail.com>

15 Dear Mr. Fletcher Carson.

16
17 You will need to wire \$6,000 to Ivan right now to apply for the Insurance that will cover the whole
18 transaction and on Monday when the funds the clear then you will wire \$50,000 to the Insurance
19 Company Account that Ivan will give you and \$150,000 to my consultant Priscilla Ellis for Platform. And
20 this will be the only fees that you will pay and Priscilla will fly in on Tuesday morning like I have said
21 before to make deposit of \$1.6 Million Dollars to your EDSI Account.

22
23
24 Now rise up even if you are sleeping and find any Western Union Money Transfer and send \$6,000 in
25 two halves \$3,000 each to the Insurance Agent Mr. CISSE ABDOULAYE and send the payment
26 Information only to Ivan and cc me a copy and he will give it to the Insurance agent to pick up and
27

1 close the filling today because I want the Insurance in place before the total funds will be in your
2 account on Monday.

3
4 Please do this now within 2-3 hours from now.

5 Respectfully

6
7 Mr. Walsh Griffin

8 Chairman & Founder Walsh Capital Group

9 Phone: [+\(353\)152-62842](tel:+135315262842) # 861

10 Fax: [+\(353\) 181-71066](tel:+135318171066)

11 E-mail: walshcapitals@live.com, info@walshcapital.org

12 Website: www.walshcapital.org
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1 EXHIBIT I-9 (NEW)

2 Ivan Ahmed Azziz

3 Email associating Ben Aka

4 **From:** Ivan Ahmed [<mailto:ivanahmedm@gmail.com>]

5 **Sent:** Saturday, January 12, 2013 10:29 AM

6 **To:** 7073320830@txt.att.net

7 **Cc:** fletcher.carson

8 **Subject:** Is Just Unfair

9
10 Fletcher you surprise me. You have not asked me how am doing just because you
11 have funds now upon all the efforts that I am doing and I know that I do not
12 have the right to ask for my Broker's Fees now until after total funding
13 execution but please assist me with \$3k let me rush down to Saudi tomorrow
14 morning and return tomorrow to collect our Check at least I am fully sure
15 that I own \$100k there. Please.

16 Just use BEN AKA to send it please. Besides if you cant do it freely then do
17 it as if you are paying me a part of my broker's fees in case I fail you then
18 you will deduct it from my 1% that I am entitled to in this funding please.

19
20 Ivan
21
22
23
24
25
26
27

EXHIBIT J
AJR International FZE
Service of Process Attempts

1. AJR International FZE
 - a. EI 807383598 US (EI807383598US)
 - b. Express mail 2/11/13
 - c. Expected delivery by 2/15/13
 - d. **RETURNED** but reason cannot be ascertained

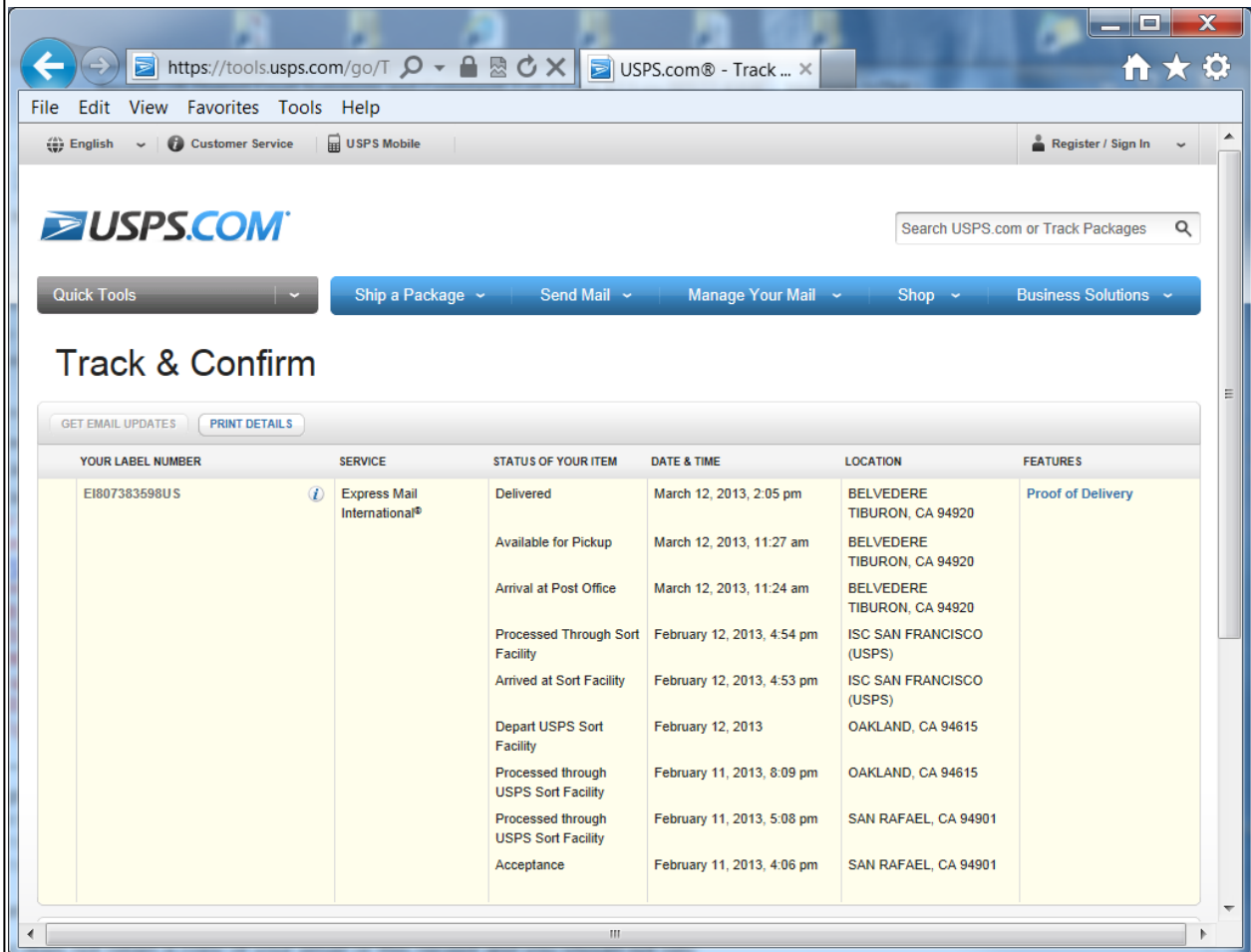


EXHIBIT K
Registered Email Decision
US District Court, Texas

**RPOST HOLDINGS, INC., RPOST INTERNATIONAL LIMITED, and RMAIL
LIMITED Plaintiffs,**

**v.
DMITRY KAGAN Defendant.**

[Civil Action No. 2:11-cv-238-JRG.](#)

United States District Court, E.D. Texas, Marshall Division.

January 23, 2012.

MEMORANDUM OPINION AND ORDER

RODNEY GILSTRAP, District Judge.

I. Introduction

The Plaintiffs' Motion for Alternative Service of Process Under Fed. R. Civ. P. 4(f)(3) is before the Court. (Dkt. No. 7.) Upon due consideration, the Court GRANTS the Plaintiffs' motion, to the extent and in the manner as set forth herein.

II. Factual and Procedural Background

Plaintiffs RPost Holdings, Inc., RPost International Limited, and RMail Limited (collectively "RPost") filed this action on April 29, 2011 seeking relief against Mr. Dmitry Kagan ("Kagan") for alleged infringement of RPost's patent and trademarks through pointofmail.com, a website purportedly owned by Kagan. Through the company that hosts pointofmail.com's website, RPost obtained a physical address in Israel where it believed Kagan was located. (Dkt. No. 7, at Ex. 1.) Based on this address, RPost attempted to serve the Summons and Complaint upon Kagan under the provisions of the Hague Convention on the Service Abroad of Judicial and Extrajudicial Documents (the "Hague Convention"). *Id.*, at Ex. 5. Attempted service upon Kagan pursuant to the Hague Convention at the address obtained through the company that hosts pointofmail.com was unsuccessful. Such attempt failed because the State of Israel Directorate of Courts informed RPost that service could not be completed at that physical address because Kagan had moved to an "unknown address." *Id.*, at Ex. 6.

1 Despite their difficulty identifying Kagan's physical address in Israel, RPost has successfully
2 reached Kagan through an email address that was also provided by pointofmail.com's web
3 host. *Id.* at 3. Within days of sending an email to Kagan, RPost's counsel received a
4 response from an attorney in Israel, Jonathan Agmon ("Agmon"), stating that he
5 represented Kagan "with regard to responding to your letter." *Id.*, at Ex. 4. In the ensuing
6 months, Agmon and RPost's counsel exchanged several emails, but Agmon refused to
7 accept the Summons and Complaint on Kagan's behalf and declined to provide a valid
8 address through which Kagan could be served under the Hague Convention. *Id.*, at Ex. 7.

9 RPost now asks this Court to authorize alternative service of process under Fed. R. Civ. P.
10 4(f)(3) by requesting permission to serve Kagan by electronic mail on both Kagan and his
11 attorney, Agmon.

12 **III. Discussion**

13 **A. The Hague Service Convention is Inapplicable**

14 Federal Rule of Civil Procedure 4(f)(1) provides that use of Hague Convention procedures
15 is "mandatory if available at the place of service." *Gramercy Ins. Co. v. Kavanagh*, 3:10-cv-
16 1254, 2011 U.S. Dist. Lexis 50003, at *2 (N.D. Tex. May 10, 2011) (citing 4B Charles A.
17 Wright & Arthur R. Miller, *Federal Practice and Procedure* § 1134, at 311 (3d ed. 2002 &
18 Supp. 2011)). However, the "Convention shall not apply where the address of the person to
19 be served with the document is not known." *Id.* (citing *Chanel, Inc. v. Zhibing*, 2010 U.S.
20 Dist. LEXIS 25709, at *3 (W.D. Tenn. Mar. 17, 2010) (granting email service on foreign
21 defendant, holding that "[b]ecause the [Hague] Convention does not apply, this Court has
22 broad authority to determine an appropriate alternative method of service.")).

23 RPost has reasonably worked to comply with the Hague Convention. They sought Mr.
24 Kagan's physical address from the company that hosts Kagan's website, and attempted to
25 serve process based on that address. They specifically requested Kagan's address from
26 Agmon. None of these efforts resulted in effective service upon Kagan according to the
27 Hague Convention. Nothing before the Court disputes that Kagan's actual location remains
unknown. As cited above, the State of Israel Directorate of Courts noted that Kagan "moved
to an unknown address." (Dkt. No. 7, at Ex. 6.) Therefore, this Court finds that under these
facts the Hague Convention is inapplicable and accordingly service of process under Rule
4(f)(3) is not prohibited by international agreement.

28 **B. Service by E-Mail Comports with the Requirements 29 of both Rule 4(f)(3) and Due Process**

30 Any method of service of process arrived at pursuant to Rule 4(f)(3) must comport with
31 constitutional notions of due process. See *Gramercy*, 2011 U.S. Dist. Lexis 50003, at *2;
32 [Rio Props., Inc. v. Rio Int'l Interlink](#), 284 F.3d 1007, 1016 (9th Cir. 2002). To meet this
33 requirement, the method of service crafted must be "reasonably calculated, under all
34 circumstances, to apprise interested parties of the pendency of the action and afford them

1 an opportunity to present their objections." [Mullane v. Cent. Hanover Bank & Trust Co., 339](#)
2 [U.S. 306, 312 \(1950\)](#).

3 RPost has successfully and repeatedly reached both Kagan and Agmon via email. (Dkt. No.
4 7, at 3) ("Through RPost's registered E-mail® technology, RPost's counsel was able to
5 confirm that the email was successfully delivered."); *Id.*, at Ex. 4 ("Your letter dated March
6 17, 2011 to Mr. Dmitry Kagan has been forwarded to me."); *Id.*, at Ex. 7 (series of email
7 correspondence between Plaintiff's counsel and Agmon between May 1, 2011 and August
8 25, 2011). The Court has no material doubt that Mr. Kagan will be provided notice of this
9 suit via email service, and that such method will comport with constitutional notions of due
10 process. Accordingly, the Court finds that email service on both Kagan and his attorney,
11 Agmon, are an appropriate means for notifying the Defendant of this action.

12 Further, the Court notes that the established physical address for Agmon's law office in
13 Israel is well-known. Service on an attorney by ordinary mail may also satisfy the due-
14 process requirements of Rule 4(f)(3). See, e.g., [Levin v. Ruby Trading Corp., 248 F. Supp.](#)
15 [537, 541 \(S.D.N.Y. 1965\)](#) (finding that service on foreign attorney by ordinary mail satisfied
16 due process by affording the best opportunity to defend against action where previous
17 attempts at personal service had failed); see also [Forum Fin. Grp. v. President, Fellows of](#)
18 [Harvard Coll., 199 F.R.D. 22, 23 \(D. Me. 2001\)](#) (permitting service on foreign defendant's
19 attorney, located in New York). Therefore, to ensure that the resulting service on Kagan
20 under Rule 4(f)(3) comports to the fullest extent possible with constitutional notions of due
21 process, the Court directs RPost to deliver a copy of the Summons and Complaint via
22 international registered mail to Agmon at his law office address in Israel.

23 IV. Conclusion

24 The Court GRANTS Plaintiff's Motion for Alternative Service of Process Under Fed. R. Civ.
25 P. 4(f)(3) and directs RPost to serve process on Kagan under Rule 4(f)(3) by means of
26 delivering the summons and compliant as follows: (1) by electronic mail on Kagan at the
27 email address obtained from pointofmail.com's web host; (2) by electronic mail on Kagan's
counsel, Agmon, at his email address shown in this case (Dkt No. 7, Ex. 7); and additionally
(3) by international registered mail addressed to Agmon at his law office address in Israel as
shown in this case (Dkt. No. 7, Ex. 4.) Thereafter, RPost is directed to file a notice with the
Court, along with all necessary and appropriate exhibits, demonstrating compliance with
each of the foregoing methods of service.

So ORDERED.